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AK MEDICAL HOLDINGS LIMITED

愛康醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1789)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
2021 ANNUAL REPORT**

Reference is made to the annual report (the “**Annual Report**”) of AK Medical Holdings Limited (the “**Company**”) the year ended 31 December 2021. Capitalised terms used herein shall have the same meanings as defined in the Annual Report unless the context requires otherwise.

The board of directors of the Company wishes to clarify that the first paragraph in “Movements of Awarded Shares” section set out on page 46 of the Annual Report shall be amended and replaced as follows (the relevant amendment has been underlined for easy reference):

“During the financial year ended 31 December 2021, there were 6,524,000 Shares held in trust by the trustee under the Share Award Scheme and no awarded Shares were granted under the Share Award Scheme.”

Save as disclosed above, all other information and contents set out in the Annual Report remain unchanged.

By Order of the Board
AK Medical Holdings Limited
Li Zhijiang
Chairman

Hong Kong, 5 May 2022

As at the date of this announcement, the Board comprises Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong as executive directors, Dr. Wang David Guowei as non-executive director, and Mr. Kong Chi Mo, Dr. Li Shu Wing David and Mr. Eric Wang as independent non-executive directors.