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**Kangji Medical Holdings Limited**  
**康基医疗控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 9997)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON MAY 25, 2022**

References are made to the notice of the annual general meeting (“AGM”) of Kangji Medical Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated April 28, 2022. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce the poll results of the AGM held on May 25, 2022.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To receive and consider the audited financial statements and the reports of Directors and of the auditor of the Company for the year ended December 31, 2021.	997,408,522 100.0000%	0 0.0000%
2.	To declare a final dividend of HK17.23 cents per share of the Company for the year ended December 31, 2021.	997,408,522 100.0000%	0 0.0000%
3.	(A) To re-elect Mr. ZHONG Ming as an executive Director.	990,813,126 99.3387%	6,595,396 0.6613%
	(B) To re-elect Ms. SHENTU Yinguang as an executive Director.	990,928,227 99.3503%	6,480,295 0.6497%
	(C) To re-elect Mr. YIN Zixin as an executive Director.	997,408,521 100.0000%	1 0.0000%
	(D) To re-elect Ms. CAI Li as a non-executive Director.	991,210,626 99.3786%	6,197,896 0.6214%
	(E) To authorise the Board to fix the remuneration of the Directors.	996,012,209 99.8600%	1,396,313 0.1400%

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to determine the remuneration of the auditor of the Company.	997,408,522 100.0000%	0 0.0000%
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this Resolution.	963,397,833 96.5901%	34,010,689 3.4099%
6.	To grant a general mandate to the Board to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this Resolution.	997,408,522 100.0000%	0 0.0000%
7.	Conditional on the passing of Resolutions 5 and 6, to extend the general mandate granted by Resolution 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to Resolution 6.	963,498,833 96.6002%	33,909,689 3.3998%
8.	To increase the existing limit in respect of the number of underlying shares of the Company to be granted under the restricted share unit plan to the new limit, and authorize the Directors to grant the restricted share unit(s) under the restricted share unit plan up to the new limit and deal with the underlying shares of the Company pursuant to the grant and vesting of the restricted share unit(s).	969,945,986 97.2466%	27,462,536 2.7534%

\* *The full text of the above resolutions is set out in the notice of the AGM which is included in the Circular.*

As more than 50% of the votes were cast in favour of the above-mentioned resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 1,245,176,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for vote-taking at the AGM.

The following Directors attended the AGM, namely Mr. ZHONG Ming, Ms. SHENTU Yinguang, Ms. Frances Fang CHOVANEC, Mr. YIN Zixin, Ms. CAI Li, Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo.

By order of the Board  
**Kangji Medical Holdings Limited**  
**ZHONG Ming**  
*Chairman*

Hangzhou, PRC, May 25, 2022

*As at the date of this announcement, the Board comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang, Ms. Frances Fang CHOVANEC and Mr. YIN Zixin as executive Directors; Ms. CAI Li as non-executive Director; and Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo as independent non-executive Directors.*