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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Kangji Medical Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 25, 2022, for the purposes of, among other matters, considering and if appropriate approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, and considering the payment of an interim dividend, if any.

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

Hangzhou, PRC, August 1, 2022

As at the date of this notice, 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.