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| <b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>  |   |
| Issuer name   | Kangji Medical Holdings Limited                                       |
| Stock code  | 09997   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Annual Results Announcement for the Year Ended December 31, 2023      |
| Announcement date   | 20 March 2024   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 31 December 2023  |
| Dividend declared   | RMB 0.41 per share  |
| Date of shareholders' approval  | 27 May 2024   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD amount to be announced  |
| Exchange rate   | To be announced   |
| Amount in which the dividend will be paid in alternative currency 1   | RMB 0.41 per share  |
| Exchange rate for alternative currency 1  | RMB 1 : RMB 1   |
| Partial election of currency option   | No  |
| Closing date and time for option election   | To be announced   |
| Ex-dividend date  | 29 May 2024   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 30 May 2024 16:30   |
| Book close period   | From 31 May 2024 to 06 June 2024                                      |
| Record date   | 06 June 2024  |
| Payment date  | 18 July 2024  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited                     |
|   | Shops 1712-1716, 17th Floor, Hopewell Centre<br>183 Queen's Road East |

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|   | Wanchai<br>Hong Kong |
| <b>Information relating to withholding tax</b>  |                      |
| Details of withholding tax applied to the dividend declared   | Not applicable       |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                      |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable       |
| <b>Other information</b>  |                      |
| Other information   | Not applicable       |
| <b>Directors of the issuer</b>  |                      |
| As at the date of this announcement, the board of directors comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang 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. |                      |