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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)

CHANGE OF PROCESS AGENT

The board of directors (the “**Directors**”) (the “**Board**”) of AK Medical Holdings Limited (the “**Company**”) hereby announces that (i) due to the resignation of Ms. Li Yan Wing Rita, she has ceased to act as an authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 26 March 2024; and (ii) Ms. Tam Sze Wai Sara has been appointed as the Process Agent with effect from 26 March 2024.

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

Hong Kong, 26 March 2024

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.