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**KANGJI 康基**

**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 Tuesday, August 20, 2024, for the purposes of, among other matters, considering and if appropriate approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Hangzhou, PRC, August 6, 2024

*As at the date of this notice, the Board 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.*