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Shanghai Kindly Medical Instruments Co., Ltd.*

上海康德萊醫療器械股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1501)

PROPOSED CHANGE OF DOMESTIC AUDITOR

This announcement is made by Shanghai Kindly Medical Instruments Co., Ltd.* (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that after considering the fact that BDO China Shu Lun Pan Certified Public Accountants LLP (“**BDO**”) and KPMG has been serving as its domestic auditor and international auditor, respectively, the Company proposes to change its domestic auditor in the year of 2023 in order to ensure business synergy between domestic and international auditors and enhance the efficiency. On March 20, 2023, the Board has resolved to propose the appointment of KPMG Huazhen LLP as the domestic auditor for the year 2023, to carry out annual audit for the financial statements of the Company for the year ending December 31, 2023.

According to the articles of association of the Company, the aforesaid proposed change of the domestic auditor is subject to approval by the shareholders of the Company at the forthcoming annual general meeting of the Company. The term of KPMG Huazhen LLP and KPMG will commence from the date of approval at the forthcoming annual general meeting of the Company and will expire on the date of the next annual general meeting of the Company.

BDO has confirmed to the Board that there are no matters in relation to the proposed change of domestic auditor that it considered should be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company also confirmed that, save as the reasons disclosed above, there is no disagreement between the

Company and BDO and there are no other matters in relation to the proposed change of domestic auditor that need to be brought to the attention of the shareholders of the Company.

The Company would hereby express its sincere gratitude to BDO for its hard work in such long period of time.

By order of the Board
Shanghai Kindly Medical Instruments Co., Ltd.*
上海康德萊醫療器械股份有限公司
Dr. Liang Dongke
Chairman

Shanghai, the PRC
March 20, 2023

As at the date of this announcement, the Board comprises Dr. Liang Dongke and Mr. Lin Sen as executive Directors, Mr. Zhang Weixin, Ms. Chen Hongqin, Dr. Song Yuan and Mr. Wang Ruiqin as non-executive Directors, and Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli as independent non-executive Directors.

* *For identification purposes only*