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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)

**SUPPLEMENTAL ANNOUNCEMENT TO INTERIM
RESULTS ANNOUNCEMENT FOR THE SIX MONTHS
ENDED 30 JUNE 2019**

Reference is made to the interim results announcement (“**Interim Results Announcement**”) of AK Medical Holdings Limited (the “**Company**”) dated 26 August 2019 in relation to the unaudited consolidated interim results of the Company and its subsidiaries (together, the “**Group**”) for the six months ended 30 June 2019.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Interim Results Announcement.

The Company would like to supplement the Interim Results Announcement with the following information, which does not affect other information contained in the Interim Results Announcement.

SUBSEQUENT EVENT

As of the date of the Interim Results Announcement, there is no important event affecting the Group which has occurred since the end of the Reporting Period.

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

Hong Kong, 3 September 2019

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, Mr. Li Wenming and Dr. Wang David Guowei as non-executive Directors, and Mr. Dang Gengting, Mr. Kong Chi Mo and Mr. Li Shu Wing David as independent non-executive Directors.