

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 9997)

5 August 2020

Dear Registered Shareholder(s),

Election as to Means of Receipt and Language of Corporate Communications

In support of environmental protection and for the purpose of saving printing and mailing costs, Kangji Medical Holdings Limited (the "**Company**") encourages and recommends you to select reading the Company's corporate communications ("**Corporate Communications**")[#] published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and on the Company's website at www.kangjimedical.com (the "**Website Version**") instead of receiving printed copies.

To make your election as to means of receipt and language of Corporate Communications, please fill in the enclosed reply form, sign and return it as indicated.

If the Company does not receive this duly completed and signed reply form or a response indicating the objection from you by 2 September 2020, you are deemed to have consented to read the Website Version in place of receiving printed copies. For all future Corporate Communications, the Company will only send you a printed notification letter of the publication of the Corporate Communications on the Company's website.

You have the right at any time to change your choice of language and means of receipt of Corporate Communications by giving not less than seven days' notice in writing to the Company c/o the Company's share registrar, Computershare Hong Kong Investor Services Limited by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at kangji.ecom@computershare.com.hk.

Should you have any queries in relation to this letter, please call the enquiry hotline at (852) 2862 8688 during business hours 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

By Order of the Board KANGJI MEDICAL HOLDINGS LIMITED ZHONG Ming Chairman

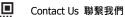
[#] Corporate Communications include but not limited to (a) the annual report (containing the directors' report and its annual accounts together with a copy of the auditors' report) and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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本人/我們欲以下列方式收取 貴公司之公司通訊 [*] (「公 司通訊 」): (Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中,僅在其中 一個空格 內劃上「 X 」號) read the Website Version of all future Corporate Communication: copies; and receive a notification letter of the publication of Corpo 查閱在本公司網站刊發之所有日後的公司通訊網上版本以代著 b to receive the printed English version of all future Corpora 僅收取所有日後公司通訊之英文印刷本;或 b to receive the printed Chinese version of all future Corpora b to receive the printed English and Chinese versions of c methon of all 夜公司通訊之英文及中文印刷本。 c to receive both the printed English and Chinese versions of 同時收取所有日後公司通訊之 英文及中文印刷本 。 c to receive this duy completed and signed reply form or receive a resi consented to read the Website Version in place of receiving printed copies. All future Corpora d methods and the signed reply form or receive a resi consented to read the Website Version in place of receiving printed copies. All future Corpora d methods and signed reply form or receive a resi consented to read the Website Version in place of receiving printed copies. All future Corporated 5 August 2020. The Company will only send you a printed notification letter of the pu m maters are held in joint names, the shareholder whose name stands first on the regists form in order to be valid. u JB welesting to receive all future Corporate Communications publishe consented to the well in joint names, the shareholder whose name stands first on the regists form in order to be valid. u JB well SA JD well SA FA Coll JB ALL Corporate Communications to be sent to share writing to the Company vill to all future Corporate Communications to be sent of the well shared SA gueers's Road East, Wanchai, Hong Kong or by email to kangitecome b Lughar JB ALL JA	published of rate Commun 印刷本, 立 e Commun e Commun f all future tact telephon 8電話號碼 e 引 ponse indicat rate Commun lication of th 均回覆, 閣 致有關公司; d on the Con	on the Company's website i unications on the Company 並收取公司通訊已在本公司 nications ONLY; OR nications ONLY; OR Corporate Communication ne number	in place of receiving printed 's website; OR 司網站刊發之通知信函;或 ons.
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