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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, 25 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of an interim dividend, if any.

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

Hangzhou, China, 13 August 2020

As at the date of this notice, the Board comprises Mr. ZHONG Ming and Ms. SHENTU Yinguang as executive Directors; Ms. CAI Li and Mr. CHEN Gang as non-executive Directors; and Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo as independent non-executive Directors.