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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)

VOLUNTARY ANNOUNCEMENT

BUSINESS UPDATE ON MEDICAL DEVICE REGISTRATION APPROVAL FOR DISPOSABLE CIRCULAR STAPLER, DISPOSABLE ENDOSCOPIC CUTTER STAPLER AND ITS COMPONENTS AND DISPOSABLE ANORECTAL STAPLER MEDICAL DEVICES

The board (the “**Board**”) of directors (the “**Directors**”) of Kangji Medical Holdings Limited (the “**Company**”) is pleased to announce that Hangzhou Kangji Medical Instrument Ltd., a wholly-owned subsidiary of the Company, obtained registration certificates issued by Zhejiang Medical Products Administration of the People’s Republic of China on October 22, 2020 for the following medical devices: disposable circular stapler (一次性使用管型吻合器) (浙械註准20202020813), disposable endoscopic cutter stapler and its components (一次性使用腔鏡切割吻合器及其組件) (浙械註准20202020814), disposable anorectal stapler (一次性使用肛腸吻合器) (浙械註准20202020815). The Company aims to make steady progress in the launch of the above-mentioned products and commercialization of other pipeline products.

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

Hangzhou, PRC, October 23, 2020

As at the date of this announcement, 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.