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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 ULTRASONIC SOFT TISSUE CUTTING AND HEMOSTATIC SURGICAL SYSTEM AND DISPOSABLE ULTRASONIC SOFT TISSUE CUTTING AND HEMOSTATIC SCALPEL

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 National Medical Products Administration of the People’s Republic of China on November 9, 2020 for the following medical devices: ultrasonic soft tissue cutting and hemostatic surgical system (超聲軟組織切割止血手術設備) (國械註准20203010836) and disposable ultrasonic soft tissue cutting and hemostatic scalpel (一次性使用超聲軟組織切割止血刀頭) (國械註准20203010838). The Company will continue 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, November 13, 2020

As at the date of this announcement, the Board comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang and Ms. Frances Fang CHOVANEC 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.