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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)

SUPPLEMENTAL ANNOUNCEMENT

IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of Kangji Medical Holdings Limited (the “**Company**”) dated November 5, 2020 (the “**Announcement**”) in relation to, among others, the appointment of Ms. Frances CHOVANEC (“**Ms. Chovanec**”) as an executive director of the Company. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to the service contract entered into between Ms. Chovanec and the Company, Ms. Chovanec will not receive any director’s salary or fee from the Company during her term of office but is entitled to an annual emolument of US\$330,000 and discretionary bonus based on her managerial position as the chief financial officer of the Company.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hangzhou, PRC, November 20, 2020

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