Shanghai Kindly Medical Instruments Co., Ltd.*
上海康德萊醫療器械股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1501)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shanghai Kindly Medical Instruments Co., Ltd.* (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 19, 2021 for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
Shanghai Kindly Medical Instruments Co., Ltd.*
上海康德萊醫療器械股份有限公司
Dr. Liang Dongke
Chairman

Shanghai, People's Republic of China, March 8, 2021

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Liang Dongke and Mr. Wang Cailiang as executive Directors, Mr. Zhang Weixin, Ms. Chen Hongqin and Mr. Fang Shengshi as non-executive Directors, and Mr. Dai Kerong, Mr. Jian Xigao, Dr. Ge Junbo and Mr. Hui Hung Kwan as independent non-executive Directors.

* *For identification purposes only*