

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MAY 26, 2021**

References are made to the notice of the annual general meeting (“AGM”) of Kangji Medical Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated April 27, 2021. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce the poll results of the AGM held on May 26, 2021.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To receive and consider the audited financial statements and the reports of Directors and of the auditor of the Company for the year ended December 31, 2020.	722,550,812 100.0000%	0 0.0000%
2.	To declare a final dividend of HK4.4 cents per share of the Company for the year ended December 31, 2020.	722,550,812 100.0000%	0 0.0000%
3.	(A) To re-elect Ms. Frances Fang CHOVANEC as an executive Director.	722,546,811 99.9994%	4,001 0.0006%
	(B) To re-elect Mr. JIANG Feng as an independent non-executive Director.	711,211,957 98.4307%	11,338,855 1.5693%
	(C) To re-elect Mr. GUO Jian as an independent non-executive Director.	722,550,812 100.0000%	0 0.0000%
	(D) To re-elect Mr. CHEN Weibo as an independent non-executive Director.	712,673,099 98.8067%	8,607,213 1.1933%
	(E) To authorise the Board to fix the remuneration of the Directors.	719,744,312 99.6116%	2,806,500 0.3884%

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to determine the remuneration of the auditor of the Company.	722,550,812 100.0000%	0 0.0000%
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	669,142,525 92.7715%	52,137,787 7.2285%
6.	To grant a general mandate to the Board to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	722,550,812 100.0000%	0 0.0000%
7.	Conditional on the passing of resolutions 5 and 6, to extend the general mandate granted by resolution 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to resolution 6.	669,142,525 92.7715%	52,137,787 7.2285%

* *The full text of the above resolutions is set out in the notice of the AGM which is included in the Circular.*

As more than 50% of the votes were cast in favour of the above-mentioned resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,252,207,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, acted as the scrutineer for vote-taking at the AGM.

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

Hangzhou, PRC, May 26, 2021

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.