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**AK MEDICAL HOLDINGS LIMITED**

**愛康醫療控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1789)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of AK Medical Holdings Limited (the “**Company**”) dated 29 April 2021 by which the Company convenes an annual general meeting (the “**AGM**”) to be held at 2/F Xing Ye Building, No. 10 Baifuquan Road, Changping Science & Technology Park District, Beijing, China on Tuesday, 15 June 2021 at 10:00 a.m. and this supplemental notice shall be read together with the AGM Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be as originally scheduled. In addition to the resolutions set out in the AGM Notice, the AGM will be held to consider and, if thought fit, pass the following resolution:

### **ORDINARY RESOLUTION**

3(e). To re-elect Dr. Wang David Guowei as non-executive director of the Company.

Apart from the amendment set out above, all the information contained in the AGM Notice shall remain valid and effective.

By Order of the Board  
**AK Medical Holdings Limited**  
**Li Zhijiang**  
*Chairman*

Hong Kong, 28 May 2021

*Notes:*

1. A second proxy form (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 28 May 2021 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 4 to 5 of the Supplemental Circular for the arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.

*As at the date of this supplemental notice, the Board comprises Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong as executive directors, Dr. Wang David Guowei as non-executive director, and Mr. Kong Chi Mo, Dr. Li Shu Wing David and Mr. Eric Wang as independent non-executive directors.*