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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND
TRANSFER OFFICE**

The board of directors (the “**Board**”) of AK Medical Holdings Limited (the “**Company**”) announces that, with effect from 1 January 2022, the Hong Kong branch share registrar and transfer office of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F., Central Tower
28 Queen’s Road Central
Hong Kong

Telephone: (852) 3707 2600

Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited with effect from 1 January 2022. Share certificates uncollected on 31 December 2021 shall be collected from Link Market Services (Hong Kong) Pty Limited from 1 January 2022.

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

Hong Kong, 8 September 2021

As at the date of this announcement, 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.