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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)

VOLUNTARY ANNOUNCEMENT

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by AK Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted the recent increase in the trading price and increase in trading volume of the shares of the Company. Having made such enquiry with respect to the Group as is reasonable in the circumstances, the Board confirms that, save and except that the Group was a successful bidder of a bidding process for all four product categories of primary hip and knee system in the National Volume-Based Procurement and as a result, the Group had fixed the prices for the relevant product lines of the Group for the next two years, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Board. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 September 2021

As at the date of this announcement, the executive directors are Mr. Li Zhijiang, Ms. Zhang Bin, Mr. Zhang Chaoyang and Ms. Zhao Xiaohong; the non-executive director is Dr. Wang David Guowei; and the independent non-executive directors are Mr. Kong Chi Mo, Dr. Li Shu Wing David and Mr. Eric Wang.