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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of AK Medical Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 24 March 2022 at Room 1201, Tian Yuan Xiang Tai Building, 5 Anding Road, Chaoyang District, Beijing, China for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021, recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 1 March 2022

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.