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**Shanghai Kindly Medical Instruments Co., Ltd.\***

**上海康德萊醫療器械股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1501)**

## **SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 16 MAY 2022**

References are made to the circular (the “**Circular**”) of Shanghai Kindly Medical Instruments Co., Ltd.\* (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) both dated 12 April 2022 and the form of proxy (the “**Proxy Form**”) regarding the AGM to be held on Monday, 16 May 2022 at 2:00 p.m. at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **SPECIAL ARRANGEMENTS FOR THE AGM**

The Board announces that, due to the recent development of the COVID-19 pandemic situation in Shanghai, the PRC and the travel restriction currently imposed on the border between Hong Kong and the PRC, the following additional arrangements will be made for the AGM:

- (i) Subject to prior registration and completion of identity verification, Shareholders may view and participate the AGM through a live webcast (the “**Webcast**”) which can be accessed by using a smart phone, computer, tablet device or any device installed with the relevant app. Shareholders will be able to access the Webcast using the same link at the start of the AGM until its conclusion. Please follow the instructions on the landing page on how to access the Webcast. Any Shareholder who wishes to access the AGM by Webcast must send his/her full name, phone number and registered address to this email address: [ir@kdl-int.com](mailto:ir@kdl-int.com) not later than 72 hours before the appointed time and date of the AGM. Shareholders may be required to produce identification documents to show identity and enable the Company to check against its Shareholders’ records. Shareholders having completed registration and identity verification will be

provided the web link and/or password to access the Webcast at the start of the AGM until conclusion. Shareholders who are given the web link and/or password of the Webcast should not share such information to anyone else.

- (ii) Shareholders having completed registration and identity verification can submit questions to the Board in advance of the AGM via this email address: [ir@kdl-int.com](mailto:ir@kdl-int.com). Shareholders having completed registration and identity verification can also submit questions during the AGM through the message board of the Webcast. Subject to the discretion of the chairman of the AGM as to the proper conduct of the meetings, questions relevant to the business of the AGM will be addressed by the Board during the AGM.
- (iii) For non-registered Shareholders whose Shares are held by banks, brokers, custodians or Hong Kong Securities Clearing Company Limited who wish to view and participate the AGM by Webcast, they should consult their banks, brokers, custodians or Hong Kong Securities Clearing Company Limited (as the case may be) for the necessary arrangements and the web link and/or password will be sent to them by the Company upon receipt of request through the banks, brokers, custodians or Hong Kong Securities Clearing Company Limited.
- (iv) No remote voting system will be provided at the Webcast. If a Shareholder (whether individual or corporate) wishes to exercise rights as a Shareholder at the AGM without attending the AGM, he/she/it must appoint the chairman of the AGM as the proxy to attend and vote on his/her/its behalf at the AGM. In appointing the chairman of the AGM as his/her/its proxy, a Shareholder (whether individual or corporate) must give specific instructions as to voting in the Proxy Form.

The Proxy Form has been posted to the Shareholders together with the Circular. Alternatively, the Proxy Form can be downloaded from the Company's website ([www.kdl-int.com](http://www.kdl-int.com)) and the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)). If you are not a registered Shareholder (e.g. if your Shares are held via banks, brokers, custodians or Hong Kong Securities Clearing Company Limited), you should consult directly with your banks, brokers, custodians or Hong Kong Securities Clearing Company Limited (as the case may be) as soon as practicable to assist you in the appointment of the chairman of the AGM as your proxy to vote.

The Proxy Form should be returned to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or the Company's registered office at Block 2, No. 925 Jin Yuan Yi Road, Jiading District, Shanghai, the PRC (for Domestic Shareholders) as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the AGM or any adjournment thereof, failing which the appointment will be treated as invalid.

## **GENERAL**

The Company is closely monitoring the impact of COVID-19 pandemic in Shanghai, the PRC. Should any changes be made to the AGM arrangements, the Company will publish further announcement(s) to notify the Shareholders through the Company's website ([www.kdl-int.com](http://www.kdl-int.com)) and the Stock Exchange's website ([www.hkexnews.hk](http://www.hkexnews.hk)).

By order of the Board  
**Shanghai Kindly Medical Instruments Co., Ltd.\***  
上海康德萊醫療器械股份有限公司  
**Dr. Liang Dongke**  
*Chairman*

Shanghai, the PRC  
10 May 2022

*As at the date of this announcement, the Board comprises Dr. Liang Dongke and Mr. Wang Cailiang as executive Directors, Mr. Zhang Weixin, Ms. Chen Hongqin and Mr. Fang Shengshi as non-executive Directors, and Mr. Dai Kerong, Mr. Jian Xigao and Mr. Hui Hung Kwan as independent non-executive Directors.*

\* *For identification purposes only*