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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

CERTIFICATION BY NMPA

This announcement is made by AK Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep its shareholders and potential investors informed of the latest business development of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company obtained certification for the navigation system for hip replacement implant surgery Class III medical devices approved by the National Medical Products Administration (“**NMPA**”) of the People’s Republic of China (the “**PRC**”) on 21 December 2022.

The approved hip replacement implant surgery navigation system of the Company consists of a mainframe, optical navigation equipment and a surgical platform. Such Visual Treatment Solution (“**VTS**”) provides accurate and real-time representation of the angle and depth of the implant during surgery to improve surgical accuracy, and realises full process assistance from pre-operative 3D surgical planning to intra-operative visualisation and hip acetabular implantation, accordingly, improves the visibility, accuracy and convenience of the surgery. The introduction of VTS allows patients to have their own customised surgical solution with more precise implantation during the surgery, thus benefiting more patients.

As a technological leader in the domestic orthopaedic industry, the Group continues to innovate in research and development. Physician-Technician Interaction Platform was launched in 2014 to provide personalised solutions to patients. In 2015, the Group was the first to apply 3D printing technology to the field of orthopaedics in China. Following the approval of the certification of VTS, the Group has officially entered the field of orthopaedic surgical navigational and robotic system.

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

Beijing, 23 December 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.