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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)

**INSIDE INFORMATION
POSITIVE PROFIT ALERT**

This announcement is made by Shanghai Kindly Medical Instruments Co., Ltd.* (the “**Company**” and its subsidiaries, collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company wishes to inform its shareholders (the “**Shareholders**”) and potential investors that, based on the information currently available and the preliminary assessment of the Group’s latest unaudited consolidated management accounts for the six months ended 30 June 2023 (the “**2023 Interim Results**”), it is expected that the Group’s net profit for the 2023 Interim Results will increase by approximately 50% compared with the six months ended 30 June 2022 (the “**2022 Interim Results**”) (2022 Interim Results: RMB50,125,000). The board (the “**Board**”) of directors (the “**Directors**”) of the Company considers that the expected significant increase in net profit in the first half of 2023 was mainly attributable to the increase in market demand for the Group’s products and the increase of number of the Group’s new customers.

As at the date of this announcement, the Group is still in the process of finalising the 2023 Interim Results. The information contained herein is only based on a preliminary assessment of the information currently available to the Company’s management and such information have not been confirmed and reviewed by the Company’s audit committee and have not been audited or reviewed by the Company’s auditors.

Shareholders and potential investors are advised to read carefully the interim results announcement for the 2023 Interim Results, which is expected to be released before the end of August 2023.

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

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 Donke
Chairman

Shanghai, the PRC
27 July 2023

As at the date of this announcement, the Board comprises Dr. Liang Dongke and Mr. Lin Sen as executive Directors, Mr. Zhang Weixin, Ms. Chen Hongqin, Dr. Song Yuan and Mr. Wang Ruiqin as non-executive Directors, and Mr. Jian Xigao, Mr. Hui Hung Kwan and Mr. Xu Congli as independent non-executive Directors.

* *For identification purposes only*