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KANGJI 康基

Kangji Medical Holdings Limited

康基医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9997)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF CHIEF FINANCIAL OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Kangji Medical Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Frances Fang Chovanec (“**Ms. Chovanec**”) has tendered her resignation as an executive Director, the Chief Financial Officer of the Company and a member of the Company’s environmental, social and governance committee with effect from September 15, 2023, as she would like to attend to personal matters and pursue other opportunities while devoting time to her role as consultant of the Company. Ms. Chovanec will be engaged as a consultant to the Company with effect from September 15, 2023.

Ms. Chovanec has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation or termination of appointment that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Hu Yanyu (“**Ms. Hu**”) has been appointed as the new Chief Financial Officer of the Company with effect from September 15, 2023.

The biographical details of Ms. Hu are as follows:

Ms. Hu, aged 46, has more than 15 years of ample experience in enterprise value management, financial management and investment management. She worked at Sunny Optical Technology (Group) Company Limited (stock code: 2382), a company listed on the Stock Exchange, as the director of investors' relation from January 2008 to November 2013, and as the secretary to the board of directors and a joint company secretary from November 2010 to November 2013. Ms. Hu has been a managing director of Shenzhen Eastern Marathon Investment Management Company Limited* (深圳市東方馬拉松投資管理有限公司) from March 2017 to May 2019, and she subsequently worked in the field of private investment fund management. Ms. Hu obtained her master's degree in business administration from Shanghai University of Finance and Economics in April 2008 and a bachelor's degree in business administration from Zhejiang University in July 2003. She has also obtained the qualification of economist issued by Personnel Bureau of Hangzhou in 2008.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chovanec for her valuable contributions to the Company during her tenure of service and extend its warm welcome to Ms. Hu on her new appointment.

By order of the Board
Kangji Medical Holdings Limited
ZHONG Ming
Chairman

Hangzhou, PRC, September 4, 2023

As at the date of this announcement, the Board comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang, Ms. Frances Fang CHOVANEC and Mr. Yin Zixin as executive Directors; Ms. CAI Li as non-executive Director; and Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo as independent non-executive Directors.

* *For identification purpose only*