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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 the certification for the Hip Surgery Navigation and Positioning System Class III medical devices approved by the National Medical Products Administration (“**NMPA**”) of the People’s Republic of China (the “**PRC**”) on 22 November 2023.

The approved Hip Surgery Navigation and Positioning System of the Group consists of a robotic arm car, optical navigator, surgical platform, control equipment and accessories. This system (“**iBot**”) accurately visualises the angle and depth of the implant in real time 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. The iBot robot is equipped with a robotic arm based on Visual Treatment Solution (“**VTS**”) which increases the stability of tool holding, reduces human error, and further improves accuracy and convenience of the surgery, allowing 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 and lead the development of the domestic orthopaedic field. In 2014, the Group launched Physician-Technician Interaction Platform to provide personalised solutions to patients. In 2015, the Group applied 3D printing technology for the first time in the orthopaedic field in the PRC. In 2022, the VTS was launched. With the approval of the registration of the iBot surgical robot, the Group has formed a digitalized orthopaedic integrated solution platform covering orthopaedic 3D printing products to surgical navigation and robotic system.

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

Hong Kong, 28 November 2023

*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.*