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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 Group obtained the certification for the Knee 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 17 April 2024.

The approved Knee Surgery Navigation and Positioning System of the Company consists of a robotic arm car, optical navigator, surgical platform, control equipment and accessories. This surgical robotic system provides full process assistance from pre-operative three-dimensional surgical planning to intra-operative operation, and the robotic arm guides the knee joint osteotomy, soft tissue balancing and implantation of acetabular in real-time during the surgical process, bringing more accurate and reliable results for the operations, better operational experience for the doctors, effectively improves surgical precision, avoids surgical errors, and brings better post-operative outcomes for patients.

As a technology leader in the domestic orthopaedic industry, the Knee Navigation and Positioning System is another rising star in the Group’s digital orthopaedic product line, following the Visual Treatment Solution and the iBot Hip Navigation and Positioning System. The robotic system with robotic arm truly meets the actual needs of doctors from a clinical perspective, simplifies intraoperative operations, reduces operating time, and plays an important role in knee surgery. With the approval of the certification for the surgical robot system, the Group has fully mastered two core technologies in the digital orthopaedic field: the 3D printing technology and navigation robot technology. The Group has completed a comprehensive layout in the digital orthopaedics field, covering pre-operative planning,

3D printing customization platform, orthopaedic surgical navigation, orthopaedic surgical robots and other directions, and has provided customers with comprehensive joint replacement solutions, which has benefited many hospitals and patients.

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

Hong Kong, 19 April 2024

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.