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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 27, 2024

References are made to the notice of the annual general meeting (“AGM”) of Kangji Medical Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated April 26, 2024. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce the poll results of the AGM held on May 27, 2024.

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of Directors and auditor of the Company for the year ended December 31, 2023.	996,746,303 100.0000%	0 0.0000%
2.	(A) To approve the Company’s declaration of a final dividend of RMB41 cents per share of the Company for the year ended December 31, 2023.	996,746,303 100.0000%	0 0.0000%
	(B) To approve the Company’s declaration of a special dividend of RMB99 cents per share of the Company.	996,746,303 100.0000%	0 0.0000%
3.	(A) To re-elect Mr. ZHONG Ming as an executive Director.	986,086,399 98.9305%	10,659,904 1.0695%
	(B) To re-elect Ms. SHENTU Yinguang as an executive Director.	982,493,486 98.5701%	14,252,817 1.4299%
	(C) To re-elect Mr. YIN Zixin as an executive Director.	996,060,317 99.9312%	685,986 0.0688%

Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))	
		For	Against
	(D) To re-elect Ms. CAI Li as a non-executive Director.	982,597,848 98.5805%	14,148,455 1.4195%
	(E) To authorise the Board to fix the remuneration of the Directors.	994,057,646 99.7303%	2,688,657 0.2697%
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to determine the remuneration of the auditor of the Company.	996,746,303 100.0000%	0 0.0000%
5.	To grant a general mandate to the Board to allot, issue and deal with additional shares in the Company, not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this Resolution.	954,999,233 95.8117%	41,747,070 4.1883%
6.	To grant a general mandate to the Board to buy back shares in the Company, not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this Resolution.	996,746,303 100.0000%	0 0.0000%
7.	Conditional on the passing of Resolutions 5 and 6, to extend the general mandate granted by Resolution 5 by adding thereto of the total number of shares of the Company bought back under the general mandate granted pursuant to Resolution 6.	955,178,891 95.8297%	41,567,412 4.1703%

\* *The full text of the above resolutions is set out in the notice of the AGM which is included in the Circular.*

As more than 50% of the votes were cast in favour of the above-mentioned resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 1,214,821,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM in accordance with Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar, acted as the scrutineer for vote-taking at the AGM.

The following Directors attended the AGM, namely Mr. ZHONG Ming, Ms. SHENTU Yinguang, Mr. YIN Zixin, Ms. CAI Li, Mr. JIANG Feng, Mr. GUO Jian and Mr. CHEN Weibo.

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

Hong Kong, May 27, 2024

*As at the date of this announcement, the Board comprises Mr. ZHONG Ming, Ms. SHENTU Yinguang 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.*