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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of AK Medical Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Ms. Han Yu (“**Ms. Han**”) has resigned as: (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 August 2024 due to her personal matters and other commitments.

Ms. Han has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to announce that Ms. Ma Rongkun (“**Ms. Ma**”) has been appointed as the Company Secretary and an Authorised Representative in replacement of Ms. Han with effect from 30 August 2024.

The biography of Ms. Ma is set out as below:

Ms. Ma (馬榮堃), aged 30, is the investor relations manager of the Group, being primarily responsible for investor relations of the Group since September 2019. Ms. Ma has over 7 years of experience in the finance industry.

Prior to joining the Group, Ms. Ma worked as an investor relations manager at Financial PR Group from February 2018 to September 2019. Ms. Ma obtained her bachelor’s degree in social sciences from Hong Kong Baptist University in May 2016. Ms. Ma is an associate of the Hong Kong Chartered Governance Institute.

The Board wishes to take this opportunity to express its gratitude to Ms. Han for her contribution during her term of office and also to extend a warm welcome to Ms. Ma on her new appointment.

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

Hong Kong, 28 August 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 Dr. Gao Wei as independent non-executive directors.