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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)

CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Kangji Medical Holdings Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”), with effect from May 23, 2025:

- (i) Ms. SHENTU Yinguang, an executive director and a vice general manager of the Company, has been appointed as a member of the Nomination Committee;
- (ii) Mr. ZHONG Ming, an executive director and chief executive officer of the Company, has ceased to be the chairman and a member of the Nomination Committee; and
- (iii) Mr. JIANG Feng, an independent non-executive director of the Company, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive directors (namely Mr. JIANG Feng, the chairman of the Nomination Committee and Mr. GUO Jian) and one executive director (namely Ms. SHENTU Yinguang), and has one director of a different gender.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on July 1, 2025. Sound corporate governance plays a vital role in the overall performance of the Company. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhances good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to extend a warm welcome to Ms. SHENTU Yinguang and Mr. JIANG Feng on their new roles in the Nomination Committee.

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

Hong Kong, May 23, 2025

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.