

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of AK Medical Holdings Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 25 June 2025:

- (i) Mr. Li Zhijiang (“**Mr. Li**”), the chairman of the Board, an executive Director and chief executive officer of the Company, ceased to be the chairman and a member of the Nomination Committee;
- (ii) Ms. Zhang Bin (“**Ms. Zhang**”), an executive Director, was appointed as a member of the Nomination Committee; and
- (iii) Dr. Li Shu Wing David (“**Dr. Li**”), an independent non-executive Director, was appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises of three (3) members, namely, Ms. Zhang (an executive Director), Dr. Li and Mr. Kong Chi Mo (two independent non-executive Directors), with Dr. Li as the chairman of the Nomination Committee.

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 1 July 2025. The Board believes that the implementation of these changes will strengthen the effectiveness and diversity of the Board, and will further enhance good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure as the chairman and a member of the Nomination Committee, and extend a warm welcome to Ms. Zhang on her new role as a member of the Nomination Committee and to Dr. Li on his new role as the chairman of the Nomination Committee, respectively.

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

Hong Kong, 25 June 2025

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 a non-executive Director, and Mr. Kong Chi Mo, Dr. Li Shu Wing David and Dr. Gao Wei as independent non-executive Directors.