

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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by AK Medical Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders (the “**Shareholder(s)**”) of the Company and potential investors with updated information in relation to the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that Beijing Yidian Lingdong Technology Co., Ltd.* (北京壹點靈動科技有限公司), a wholly-owned subsidiary of the Company, has successfully won the tender recently for the project of orthopedic hip surgery navigation system and other equipment of The First Affiliated Hospital, Zhejiang University School of Medicine*(浙江大學醫學院附屬第一醫院). Furthermore, the Group has been awarded a number of tenders during December 2024 and January 2026. A summary of these tenders is set out below:

Customer	Date of Tender Result/ Contract	Tender Award Announcement Price (RMB)
• Shandong Provincial Hospital * (山東省立醫院)	December 2024	4,460,000 <i>(note)</i>
• Qingdao Hospital of Traditional Chinese Medicine (Qingdao Haici Hospital)* (青島市中醫醫院(市海慈醫院))	August 2025	6,800,000
• Peking University Third Hospital* (北京大學第三醫院)	November 2025	8,300,000
• A renowned large-scale Class III Grade A hospital in Beijing	January 2026	Not published
• The First Affiliated Hospital, Zhejiang University School of Medicine* (浙江大學醫學院附屬第一醫院)	January 2026	3,980,000
• A hospital in Shandong	January 2026	Not published

Note: Revenue is expected to be recognized in 2026

K3 ROBOTIC SYSTEM

K3 Intelligent Surgical Robot (“**K3 Robotic System**”) adopts a robotic arm fully independently developed by the Group, featuring a compact and refined design, not occupying additional space in the operating room. During surgery, K3 Robotic system is stable and efficient, providing functions ranging from preoperative planning to intraoperative assistance in osteotomy and prediction of joint stability. It aims to restore knee joint function and improve surgical precision and efficiency. Its unique design enables surgeons to perform osteotomy procedures with ease, further enhancing the smoothness and safety of the operation.

K3+ ROBOTIC SYSTEM

The K3+ Robotic System, the first total joint surgical robot in China capable of performing revision surgeries and indicated for the treatment of hip, knee and unicompartmental knee, was approved for marketing by the National Medical Products Administration on 15 January 2026.

VISUAL TREATMENT SOLUTION VISUAL INTELLIGENT ASSISTANCE SYSTEM

Visual Treatment Solution Visual Intelligent Assistance System (the “**VTS System**”) is a solution that relies on medical-engineering interaction for preoperative planning and visual real-time monitoring, designed to enhance surgical performance and clinical efficacy in total hip replacement arthroplasty.

The VTS System integrates 3D printing digital manufacturing technology with visual intelligent assistance technology, adapting to the complex working environment of hip replacement arthroplasty. It provides assistance throughout the entire process from preoperative CT data processing, 3D surgical planning to intraoperative real-time visual tracking and acetabular prosthesis implantation.

DIGITAL ORTHOPEDICS FULL-PROCESS SOLUTION

The Company is also actively facilitating the development of digital orthopedics and enhancing the diagnosis and treatment capabilities of medical institutions through intelligent technologies. The Company’s digital orthopedics solution covers the full process, including 3D modelling, surgical planning, 3D model printing, customized 3D surgical tools, and customized 3D prostheses. A provincial key hospital in Shandong has started to charge for digital orthopedics services since January 2026. Meanwhile, the Company entered into a strategic cooperation agreement on digital orthopedics with a provincial key hospital in Henan in January 2026.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

** For identification purpose only.*

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

Hong Kong, 9 February 2026

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.