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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of AK Medical Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2026 at Global Operation Center, Industrial Park of AK Medical, No.5 Wen'an Street, Changping District, Beijing, China for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2025, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 5 March 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.