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)

DISCLOSEABLE TRANSACTION
SUBSCRIPTION OF STRUCTURED TIME DEPOSIT PRODUCTS

The Board hereby announces that the Group had subscribed for certain structured time deposit products offered by BOCOM since the year ended 31 December 2018 to the year ended 31 December 2025 and the period up to 12 June 2026, the key terms of which are set out below.

SUBSCRIPTION OF STRUCTURED TIME DEPOSIT PRODUCTS

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
	2018						
1	2018.07.13	Bank of Communications Yuntong Wealth Structured Deposit 28 Days	100,000	3.85%	2018.08.10	Principal-guaranteed floating return	Matured
2	2018.06.07	Bank of Communications Yuntong Wealth Structured Deposit 33 Days	35,000	3.90%	2018.07.10	Principal-guaranteed floating return	Matured
3	2018.08.24	Bank of Communications Yuntong Wealth Structured Deposit 1 Month	100,000	3.10%	2018.09.21	Principal-guaranteed floating return	Matured
4	2018.09.27	Bank of Communications Yuntong Wealth Structured Deposit 1 Month	30,000	3.70%	2018.11.01	Principal-guaranteed floating return	Matured
5	2018.09.27	Bank of Communications Yuntong Wealth Structured Deposit 2 Months	30,000	3.75%	2018.12.03	Principal-guaranteed floating return	Matured
6	2018.09.27	Bank of Communications Yuntong Wealth Structured Deposit 3 Months	40,000	3.85%	2019.01.02	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
7	2018.11.16	Bank of Communications Yuntong Wealth Structured Deposit 3 Weeks	30,000	3.60%	2018.12.07	Principal-guaranteed floating return	Matured
8	2018.11.16	Bank of Communications Yuntong Wealth Structured Deposit 2 Months	35,000	4.10%	2019.01.18	Principal-guaranteed floating return	Matured
	2019						
9	2019.02.11	Bank of Communications Yuntong Wealth Structured Deposit 2 Weeks	30,000	3.27%	2019.02.25	Principal-guaranteed floating return	Matured
10	2019.02.11	Bank of Communications Yuntong Wealth Structured Deposit 3 Weeks	50,000	3.77%	2019.03.04	Principal-guaranteed floating return	Matured
11	2019.02.11	Bank of Communications Yuntong Wealth Structured Deposit 2 Months	50,000	4.05%	2019.04.15	Principal-guaranteed floating return	Matured
12	2019.04.12	Bank of Communications Yuntong Wealth Structured Deposit 2 Weeks	30,000	3.00%	2019.04.26	Principal-guaranteed floating return	Matured
13	2019.04.12	Bank of Communications Yuntong Wealth Structured Deposit 1 Month	40,000	3.40%	2019.05.17	Principal-guaranteed floating return	Matured
14	2019.04.12	Bank of Communications Yuntong Wealth Structured Deposit 2 Months	40,000	3.60%	2019.06.14	Principal-guaranteed floating return	Matured
15	2019.04.15	Bank of Communications Yuntong Wealth Structured Deposit 3 Months (linked to RMB gold)	40,000	3.8% or 3.9%	2019.07.15	Principal-guaranteed floating return	Matured
16	2019.05.10	Bank of Communications Yuntong Wealth Structured Deposit 2 Months	40,000	3.60%	2019.07.12	Principal-guaranteed floating return	Matured
17	2019.05.13	Bank of Communications Yuntong Wealth Structured Deposit 3 Months (shared enjoyment)	40,000	3.65%	2019.08.12	Principal-guaranteed floating return	Matured
18	2019.05.27	Bank of Communications Yuntong Wealth Structured Deposit 1 Month	40,000	3.35%	2019.07.01	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
19	2019.07.12	Bank of Communications Yuntong Wealth Structured Deposit 2 Months	40,000	3.55%	2019.09.12	Principal-guaranteed floating return	Matured
20	2019.07.22	Bank of Communications Yuntong Wealth Structured Deposit 3 Weeks	100,000	3.00%	2019.08.12	Principal-guaranteed floating return	Matured
21	2019.08.16	Bank of Communications Yuntong Wealth Structured Time Deposit 1 Month (linked to a bullish gold price)	40,000	3.4% or 3.5%	2019.09.20	Principal-guaranteed floating return	Matured
22	2019.08.16	Bank of Communications Yuntong Wealth Structured Time Deposit 2 Months (linked to a bullish gold price)	50,000	3.5% or 3.6%	2019.10.18	Principal-guaranteed floating return	Matured
23	2019.08.16	Bank of Communications Yuntong Wealth Structured Time Deposit 3 Months (linked to a bullish exchange rate)	50,000	3.6% or 3.7%	2019.11.15	Principal-guaranteed floating return	Matured
24	2019.09.20	Bank of Communications Yuntong Wealth Structured Time Deposit 2 Months (linked to a bullish gold price)	40,000	3.45% or 3.55%	2019.11.22	Principal-guaranteed floating return	Matured
25	2019.10.21	Bank of Communications Yuntong Wealth Structured Time Deposit 3 Months (linked to a bullish exchange rate)	30,000	3.45% or 3.55%	2020.01.20	Principal-guaranteed floating return	Matured
26	2019.10.21	Bank of Communications Yuntong Wealth Structured Time Deposit 2 Months (linked to a bearish gold price)	40,000	3.4% or 3.5%	2019.12.23	Principal-guaranteed floating return	Matured
27	2019.11.22	Bank of Communications Yuntong Wealth Structured Time Deposit 2 Months (linked to a bearish gold price)	40,000	3.55% or 3.65%	2020.01.23	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
28	2019.11.22	Bank of Communications Yuntong Wealth Structured Time Deposit 3 Months (linked to a bullish exchange rate)	40,000	3.6% or 3.7%	2020.02.21	Principal-guaranteed floating return	Matured
29	2019.12.13	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	30,000	1.35% or 3.55%	2020.02.14	Principal-guaranteed floating return	Matured
30	2019.12.13	Bank of Communications Yuntong Wealth Structured Time Deposit 91 Days (linked to a bullish gold price)	40,000	1.35%-3.6%	2020.03.13	Principal-guaranteed floating return	Matured
	2020						
31	2020.02.17	Bank of Communications Yuntong Wealth Structured Time Deposit 35 Days (linked to a bullish gold price)	40,000	1.35%-3.5%	2020.03.23	Principal-guaranteed floating return	Matured
32	2020.02.17	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	40,000	1.35%-3.7%	2020.04.20	Principal-guaranteed floating return	Matured
33	2020.02.17	Bank of Communications Yuntong Wealth Structured Time Deposit 91 Days (linked to a bullish gold price)	30,000	1.35%-3.7%	2020.05.18	Principal-guaranteed floating return	Matured
34	2020.03.20	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	50,000	1.35%-3.55%	2020.05.22	Principal-guaranteed floating return	Matured
35	2020.04.20	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	50,000	1.35%-3.25%	2020.06.22	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
36	2020.05.11	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	40,000	1.35%-3.12%	2020.07.13	Principal-guaranteed floating return	Matured
37	2020.05.25	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish exchange rate)	50,000	1.35%-3.00%	2020.07.27	Principal-guaranteed floating return	Matured
38	2020.06.01	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	50,000	1.35%-3.05%	2020.09.07	Principal-guaranteed floating return	Matured
39	2020.06.15	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	40,000	1.35%-3.05%	2020.09.21	Principal-guaranteed floating return	Matured
40	2020.06.29	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bearish exchange rate)	50,000	1.35%-2.92%	2020.08.31	Principal-guaranteed floating return	Matured
41	2020.06.29	Bank of Communications Yuntong Wealth Structured Time Deposit 102 Days (linked to a bullish gold price)	40,000	1.35%-2.97%	2020.10.09	Principal-guaranteed floating return	Matured
42	2020.08.10	Bank of Communications Yuntong Wealth Structured Time Deposit 35 Days (linked to a bullish gold price)	40,000	1.35%-2.8%	2020.09.14	Principal-guaranteed floating return	Matured
43	2020.08.10	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	50,000	1.35%-2.8%	2020.11.16	Principal-guaranteed floating return	Matured
44	2020.09.21	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	50,000	1.35%-2.75%	2020.11.23	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
45	2020.09.21	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	50,000	1.35%-2.75%	2020.12.28	Principal-guaranteed floating return	Matured
46	2020.10.09	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish exchange rate)	50,000	1.35%-2.75%	2021.01.15	Principal-guaranteed floating return	Matured
47	2020.10.19	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bearish exchange rate)	40,000	1.35%-2.75%	2020.12.21	Principal-guaranteed floating return	Matured
48	2020.11.30	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bearish exchange rate)	50,000	1.35%-2.70%	2021.02.01	Principal-guaranteed floating return	Matured
49	2020.11.30	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish exchange rate)	50,000	1.35%-2.70%	2021.03.08	Principal-guaranteed floating return	Matured
	2021						
50	2021.01.04	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bullish exchange rate)	50,000	1.35% or 2.75%	2021.05.10	Principal-guaranteed floating return	Matured
51	2021.01.04	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bullish exchange rate)	50,000	1.35% or 2.75%	2021.05.10	Principal-guaranteed floating return	Matured
52	2021.01.04	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish exchange rate)	40,000	1.35% or 2.70%	2021.03.08	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
53	2021.02.18	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish exchange rate)	40,000	1.35% or 2.60%	2021.05.27	Principal-guaranteed floating return	Matured
54	2021.03.22	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bearish exchange rate)	50,000	1.35% or 2.70%	2021.07.26	Principal-guaranteed floating return	Matured
55	2021.05.17	Bank of Communications Yuntong Wealth Structured Time Deposit 128 Days (linked to a bullish gold price)	50,000	1.35% or 2.70% or 2.90%	2021.09.22	Principal-guaranteed floating return	Matured
56	2021.06.07	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	50,000	1.35% or 2.70% or 2.90%	2021.09.13	Principal-guaranteed floating return	Matured
57	2021.08.02	Bank of Communications Yuntong Wealth Structured Time Deposit 8 Days (linked to a bullish exchange rate)	20,000	1.35% or 2.13%	2021.08.10	Principal-guaranteed floating return	Matured
58	2021.08.02	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bullish gold price)	50,000	1.35% or 2.70% or 2.90%	2021.12.06	Principal-guaranteed floating return	Matured
59	2021.08.02	Bank of Communications Yuntong Wealth Structured Time Deposit 14 Days (linked to a bullish exchange rate)	20,000	1.35% or 2.44%	2021.08.16	Principal-guaranteed floating return	Matured
60	2021.08.02	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	50,000	1.35% or 2.70% or 2.90%	2021.11.08	Principal-guaranteed floating return	Matured
61	2021.08.26	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bearish gold price)	50,000	1.35% or 2.65% or 2.85%	2021.10.28	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
62	2021.09.06	Bank of Communications Yuntong Wealth Structured Time Deposit 16 Days (linked to a bullish exchange rate)	20,000	1.35% or 2.37%	2021.09.22	Principal-guaranteed floating return	Matured
63	2021.09.22	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	50,000	1.35% or 2.70% or 2.90%	2021.12.29	Principal-guaranteed floating return	Matured
64	2021.10.08	Bank of Communications Yuntong Wealth Structured Time Deposit 14 Days (linked to a bullish exchange rate)	50,000	1.35% or 2.40%	2021.10.22	Principal-guaranteed floating return	Matured
65	2021.10.08	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	50,000	1.35% or 2.60% or 2.80%	2022.01.04	Principal-guaranteed floating return	Matured
66	2021.11.04	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish gold price)	60,000	1.35% or 2.70% or 2.90%	2022.02.10	Principal-guaranteed floating return	Matured
67	2021.11.04	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bearish gold price)	50,000	1.35% or 2.70% or 2.90%	2022.03.10	Principal-guaranteed floating return	Matured
68	2021.11.11	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish gold price)	50,000	1.35% or 2.70% or 2.90%	2022.02.17	Principal-guaranteed floating return	Matured
69	2021.11.25	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish gold price)	40,000	1.35% or 2.65% or 2.85%	2022.03.03	Principal-guaranteed floating return	Matured
70	2021.11.25	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bearish gold price)	30,000	1.35% or 2.65% or 2.85%	2022.03.31	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
71	2021.12.13	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish gold price)	30,000	1.35% or 2.65% or 2.85%	2022.03.21	Principal-guaranteed floating return	Matured
72	2021.12.13	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bullish gold price)	30,000	1.35% or 2.65% or 2.85%	2022.04.18	Principal-guaranteed floating return	Matured
73	2021.05.17	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days	50,000	1.35% or 2.7% or 2.9%	2021.08.23	Principal-guaranteed floating return	Matured
74	2021.08.19	Bank of Communications Yuntong Wealth Structured Time Deposit 14 Days	20,000	1.35% or 2.41%	2021.09.02	Principal-guaranteed floating return	Matured
	2022						
75	2022.02.21	Bank of Communications Yuntong Wealth Structured Time Deposit 99 Days (linked to a bullish gold price)	40,000	1.35% or 2.85%	2022.05.31	Principal-guaranteed floating return	Matured
76	2022.03.07	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	50,000	1.35% or 2.65%	2022.05.09	Principal-guaranteed floating return	Matured
77	2022.03.17	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish exchange rate)	50,000	1.35% or 2.85%	2022.06.23	Principal-guaranteed floating return	Matured
78	2022.04.01	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	50,000	1.85% or 3.05%	2022.07.04	Principal-guaranteed floating return	Matured
79	2022.04.25	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish exchange rate)	30,000	1.35% or 2.85%	2022.06.27	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
80	2022.04.25	Bank of Communications Yuntong Wealth Structured Time Deposit 93 Days (linked to a bullish gold price)	60,000	1.85% or 2.90%	2022.07.27	Principal-guaranteed floating return	Matured
81	2022.05.19	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish exchange rate)	50,000	1.35% or 2.65% or 2.85%	2022.08.25	Principal-guaranteed floating return	Matured
82	2022.06.20	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bearish exchange rate)	50,000	1.35% or 2.6% or 2.85%	2022.08.22	Principal-guaranteed floating return	Matured
83	2022.06.30	Bank of Communications Yuntong Wealth Structured Time Deposit 62 Days (linked to a bullish gold price)	30,000	1.85% or 2.8%	2022.08.31	Principal-guaranteed floating return	Matured
84	2022.06.30	Bank of Communications Yuntong Wealth Structured Time Deposit 102 Days (linked to a bullish gold price)	50,000	1.85% or 2.90%	2022.10.10	Principal-guaranteed floating return	Matured
85	2022.07.08	Bank of Communications Yuntong Wealth Structured Time Deposit 94 Days (linked to a bullish gold price)	50,000	1.85% or 2.85%	2022.10.10	Principal-guaranteed floating return	Matured
86	2022.08.05	Bank of Communications Yuntong Wealth Structured Time Deposit 94 Days (linked to a bullish gold price)	60,000	1.85% or 2.85%	2022.11.07	Principal-guaranteed floating return	Matured
87	2022.08.04	Bank of Communications Yuntong Wealth Structured Time Deposit 35 Days (linked to a bearish exchange rate)	20,000	1.35% or 2.50%	2022.09.08	Principal-guaranteed floating return	Matured
88	2022.09.01	Bank of Communications Yuntong Wealth Structured Time Deposit 133 Days (linked to a bullish gold price)	50,000	1.85% or 2.8%	2023.01.12	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
89	2022.09.01	Bank of Communications Yuntong Wealth Structured Time Deposit 133 Days (linked to a bullish gold price)	50,000	1.85% or 2.80%	2023.01.12	Principal-guaranteed floating return	Matured
90	2022.09.29	Bank of Communications Yuntong Wealth Structured Time Deposit 154 Days (linked to a bearish exchange rate)	30,000	1.25% or 2.65%	2023.03.02	Principal-guaranteed floating return	Matured
91	2022.10.13	Bank of Communications Yuntong Wealth Structured Time Deposit 28 Days (linked to a bearish exchange rate)	30,000	1.25% or 2.40%	2022.11.10	Principal-guaranteed floating return	Matured
92	2022.10.13	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bearish exchange rate)	50,000	1.25% or 2.65%	2023.02.16	Principal-guaranteed floating return	Matured
93	2022.11.11	Bank of Communications Yuntong Wealth Structured Time Deposit 124 Days (linked to a bullish gold price)	60,000	1.75% or 2.75%	2023.03.15	Principal-guaranteed floating return	Matured
	2023						
94	2023.01.16	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish exchange rate)	50,000	1.25% or 2.60%	2023.04.24	Principal-guaranteed floating return	Matured
95	2023.02.23	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish exchange rate)	50,000	1.25% or 2.60%	2023.06.01	Principal-guaranteed floating return	Matured
96	2023.03.27	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish exchange rate)	60,000	1.25% or 2.60%	2023.07.03	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
97	2023.05.04	Bank of Communications Yuntong Wealth Structured Time Deposit 35 Days (linked to a bullish exchange rate)	40,000	1.25% or 2.45%	2023.06.08	Principal-guaranteed floating return	Matured
98	2023.06.05	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bullish exchange rate)	50,000	1.25% or 2.45%	2023.09.11	Principal-guaranteed floating return	Matured
99	2023.06.14	Bank of Communications Yuntong Wealth Structured Time Deposit 133 Days (linked to a bullish gold price)	50,000	1.75% or 2.65%	2023.10.25	Principal-guaranteed floating return	Matured
100	2023.06.12	Bank of Communications Yuntong Wealth Structured Time Deposit 135 Days (linked to a bullish gold price)	50,000	1.75% or 2.65%	2023.10.25	Principal-guaranteed floating return	Matured
101	2023.06.30	Bank of Communications Yuntong Wealth Structured Time Deposit 129 Days (linked to a bullish gold price)	50,000	1.75% or 2.65%	2023.11.06	Principal-guaranteed floating return	Matured
102	2023.09.18	Bank of Communications Yuntong Wealth Structured Time Deposit 28 Days (linked to a bullish exchange rate)	30,000	1.25% or 2.15%	2023.10.16	Principal-guaranteed floating return	Matured
103	2023.10.26	Bank of Communications Yuntong Wealth Structured Time Deposit 28 Days (linked to a bearish exchange rate)	30,000	1.25% or 2.00%	2023.11.23	Principal-guaranteed floating return	Matured
104	2023.11.01	Bank of Communications Yuntong Wealth Structured Time Deposit 33 Days (linked to a bullish gold price)	50,000	1.75% or 2.25%	2023.12.04	Principal-guaranteed floating return	Matured
105	2023.11.01	Bank of Communications Yuntong Wealth Structured Time Deposit 132 Days (linked to a bullish gold price)	50,000	1.75% or 2.35%	2024.03.12	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
106	2023.11.16	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	50,000	1.75% or 2.35%	2024.01.18	Principal-guaranteed floating return	Matured
107	2023.12.12	Bank of Communications Yuntong Wealth Structured Time Deposit 104 Days (linked to a bullish gold price)	50,000	1.65% or 2.35%	2024.03.25	Principal-guaranteed floating return	Matured
108	2023.12.27	Bank of Communications Yuntong Wealth Structured Time Deposit 110 Days (linked to a bullish gold price)	50,000	1.65% or 2.35%	2024.04.15	Principal-guaranteed floating return	Matured
	2024						
109	2024.01.25	Bank of Communications Yuntong Wealth Structured Time Deposit 111 Days (linked to a bullish gold price)	50,000	1.65% or 2.35%	2024.05.15	Principal-guaranteed floating return	Matured
110	2024.03.27	Bank of Communications Yuntong Wealth Structured Time Deposit 61 Days (linked to a bullish gold price)	50,000	1.65% or 2.35%	2024.05.27	Principal-guaranteed floating return	Matured
111	2024.04.22	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bullish gold price)	50,000	1.65% or 2.35%	2024.06.24	Principal-guaranteed floating return	Matured
112	2024.06.05	Bank of Communications Yuntong Wealth Structured Time Deposit 92 Days (linked to a bullish gold price)	50,000	1.65% or 2.35%	2024.09.05	Principal-guaranteed floating return	Matured
113	2024.06.24	Bank of Communications Yuntong Wealth Structured Time Deposit 134 Days (linked to a bullish gold price)	50,000	1.65% or 2.30%	2024.11.05	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
114	2024.07.01	Bank of Communications Yuntong Wealth Structured Time Deposit 71 Days (linked to a bullish gold price)	50,000	1.65% or 2.25%	2024.09.10	Principal-guaranteed floating return	Matured
115	2024.09.02	Bank of Communications Yuntong Wealth Structured Time Deposit 94 Days (linked to a bullish gold price)	50,000	1.55% or 2.10%	2024.12.05	Principal-guaranteed floating return	Matured
116	2024.09.09	Bank of Communications Yuntong Wealth Structured Time Deposit 94 Days (linked to a bullish gold price)	50,000	1.55% or 2.10%	2024.12.12	Principal-guaranteed floating return	Matured
117	2024.09.13	Bank of Communications Yuntong Wealth Structured Time Deposit 94 Days (linked to a bullish gold price)	50,000	1.55% or 2.10%	2024.12.16	Principal-guaranteed floating return	Matured
118	2024.11.11	Bank of Communications Yuntong Wealth Structured Time Deposit 91 Days (linked to a bullish gold price)	50,000	1.30% or 1.90%	2025.02.10	Principal-guaranteed floating return	Matured
119	2024.11.22	Bank of Communications Yuntong Wealth Structured Time Deposit 108 Days (linked to a bullish gold price)	50,000	1.30% or 1.90%	2025.03.10	Principal-guaranteed floating return	Matured
120	2024.12.16	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bullish gold price)	70,000	1.30% or 2.15%	2025.04.21	Principal-guaranteed floating return	Matured
121	2024.12.16	Bank of Communications Yuntong Wealth Structured Time Deposit 106 Days (linked to a bullish gold price)	50,000	1.30% or 2.15%	2025.04.01	Principal-guaranteed floating return	Matured
122	2024.12.19	Bank of Communications Yuntong Wealth Structured Time Deposit 147 Days (linked to a bullish gold price)	50,000	1.30% or 2.15%	2025.05.15	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
123	2024.12.19	Bank of Communications Yuntong Wealth Structured Time Deposit 175 Days (linked to a bullish exchange rate)	50,000	1.30% or 2.15%	2025.06.12	Principal-guaranteed floating return	Matured
124	2024.12.30	Bank of Communications Yuntong Wealth Structured Time Deposit 94 Days (linked to a bullish gold price)	50,000	1.30% or 2.20%	2025.04.03	Principal-guaranteed floating return	Matured
125	2024.08.08	Bank of Communications Yuntong Wealth Structured Time Deposit 98 Days (linked to a bearish exchange rate)	30,000	1.05% or 1.95%	2024.11.14	Principal-guaranteed floating return	Matured
126	2024.12.05	Bank of Communications Yuntong Wealth Structured Time Deposit 63 Days (linked to a bearish exchange rate)	30,000	0.80% or 1.90%	2025.02.06	Principal-guaranteed floating return	Matured
	2025						
127	2025.01.02	Bank of Communications Yuntong Wealth Structured Time Deposit 21 Days (linked to a bullish gold price)	50,000	1.3% or 2.1%	2025.01.23	Principal-guaranteed floating return	Matured
128	2025.02.19	Bank of Communications Yuntong Wealth Structured Time Deposit 85 Days (linked to a bullish gold price)	50,000	1.3% or 2.1%	2025.05.15	Principal-guaranteed floating return	Matured
129	2025.02.19	Bank of Communications Yuntong Wealth Structured Time Deposit 85 Days (linked to a bullish gold price)	50,000	1.3% or 2.1%	2025.05.15	Principal-guaranteed floating return	Matured
130	2025.03.28	Bank of Communications Yuntong Wealth Structured Time Deposit 95 Days (linked to a bullish gold price)	50,000	1.3% or 2.1%	2025.07.01	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
131	2025.04.11	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bullish gold price)	50,000	1% or 2.15%	2025.08.15	Principal-guaranteed floating return	Matured
132	2025.04.11	Bank of Communications Yuntong Wealth Structured Time Deposit 66 Days (linked to a bullish gold price)	50,000	1.3% or 2.05%	2025.06.16	Principal-guaranteed floating return	Matured
133	2025.04.30	Bank of Communications Yuntong Wealth Structured Time Deposit 97 Days (linked to a bullish gold price)	70,000	1.3% or 2.05%	2025.08.05	Principal-guaranteed floating return	Matured
134	2025.05.08	Bank of Communications Yuntong Wealth Structured Time Deposit 99 Days (linked to a bullish gold price)	50,000	1% or 2%	2025.08.15	Principal-guaranteed floating return	Matured
135	2025.05.22	Bank of Communications Yuntong Wealth Structured Time Deposit 116 Days (linked to a bullish gold price)	50,000	1.3% or 1.95%	2025.09.15	Principal-guaranteed floating return	Matured
136	2025.05.22	Bank of Communications Yuntong Wealth Structured Time Deposit 116 Days (linked to a bullish gold price)	50,000	1.3% or 1.95%	2025.09.15	Principal-guaranteed floating return	Matured
137	2025.05.22	Bank of Communications Yuntong Wealth Structured Time Deposit 146 Days (linked to a bullish gold price)	50,000	1.3% or 1.95%	2025.10.15	Principal-guaranteed floating return	Matured
138	2025.06.20	Bank of Communications Yuntong Wealth Structured Time Deposit 95 Days (linked to a bullish gold price)	50,000	1.3% or 2.1%	2025.09.23	Principal-guaranteed floating return	Matured
139	2025.06.27	Bank of Communications Yuntong Wealth Structured Time Deposit 115 Days (linked to a bullish gold price)	50,000	1% or 1.85%	2025.10.20	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
140	2025.06.30	Bank of Communications Yuntong Wealth Structured Time Deposit 128 Days (linked to a bullish gold price)	50,000	1% or 1.85%	2025.11.05	Principal-guaranteed floating return	Matured
141	2025.06.30	Bank of Communications Yuntong Wealth Structured Time Deposit 140 Days (linked to a bullish gold price)	50,000	1% or 1.85%	2025.11.17	Principal-guaranteed floating return	Matured
142	2025.07.14	Bank of Communications Yuntong Wealth Structured Time Deposit 140 Days (linked to a bullish gold price)	50,000	1% or 1.85%	2025.12.01	Principal-guaranteed floating return	Matured
143	2025.08.11	Bank of Communications Yuntong Wealth Structured Time Deposit 126 Days (linked to a bullish gold price)	50,000	1% or 2.15%	2025.12.15	Principal-guaranteed floating return	Matured
144	2025.08.22	Bank of Communications Yuntong Wealth Structured Time Deposit 136 Days (linked to a bullish gold price)	50,000	1% or 1.8%	2026.01.05	Principal-guaranteed floating return	Matured
145	2025.08.25	Bank of Communications Yuntong Wealth Structured Time Deposit 133 Days (linked to a bullish gold price)	50,000	1% or 1.8%	2026.01.05	Principal-guaranteed floating return	Matured
146	2025.09.19	Bank of Communications Yuntong Wealth Structured Time Deposit 136 Days (linked to a bullish gold price)	50,000	1% or 1.8%	2026.02.02	Principal-guaranteed floating return	Matured
147	2025.09.19	Bank of Communications Yuntong Wealth Structured Time Deposit 136 Days (linked to a bullish gold price)	50,000	1% or 1.8%	2026.02.02	Principal-guaranteed floating return	Matured
148	2025.09.26	Bank of Communications Yuntong Wealth Structured Time Deposit 108 Days (linked to a bullish gold price)	50,000	1% or 1.8%	2026.01.12	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
149	2025.10.24	Bank of Communications Yuntong Wealth Structured Time Deposit 129 Days (linked to a bullish gold price)	50,000	1% or 1.5%	2026.03.02	Principal-guaranteed floating return	Matured
150	2025.10.29	Bank of Communications Yuntong Wealth Structured Time Deposit 138 Days (linked to a bullish gold price)	50,000	1% or 1.5%	2026.03.16	Principal-guaranteed floating return	Matured
151	2025.11.21	Bank of Communications Yuntong Wealth Structured Time Deposit 137 Days (linked to a bullish gold price)	50,000	1% or 1.6%	2026.04.07	Principal-guaranteed floating return	Matured
152	2025.11.28	Bank of Communications Yuntong Wealth Structured Time Deposit 140 Days (linked to a bullish gold price)	50,000	1% or 1.65%	2026.04.17	Principal-guaranteed floating return	Matured
153	2025.12.12	Bank of Communications Yuntong Wealth Structured Time Deposit 150 Days (linked to a bullish gold price)	50,000	1% or 1.7%	2026.05.11	Principal-guaranteed floating return	Matured
154	2025.12.19	Bank of Communications Yuntong Wealth Structured Time Deposit 157 Days (linked to a bullish gold price)	50,000	1% or 1.7%	2026.05.25	Principal-guaranteed floating return	Matured
155	2025.12.29	Bank of Communications Yuntong Wealth Structured Time Deposit 142 Days (linked to a bullish gold price)	50,000	1% or 1.7%	2026.05.20	Principal-guaranteed floating return	Matured
156	2025.12.29	Bank of Communications Yuntong Wealth Structured Time Deposit 161 Days (linked to a bullish gold price)	50,000	1% or 1.7%	2026.06.08	Principal-guaranteed floating return	Matured

No.	Subscription Date (YYYY.MM.DD)	Product Name	Subscription Amount *(RMB'000)*	Estimated Annualized Yield	Maturity Date (YYYY.MM.DD)	Product Type	Outstanding or Matured
	2026						
157	2026.01.16	Bank of Communications Yuntong Wealth Structured Time Deposit 94 Days (linked to a bullish gold price)	70,000	1% or 2.2%	2026.04.20	Principal-guaranteed floating return	Matured
158	2026.01.21	Bank of Communications Yuntong Wealth Structured Time Deposit 145 Days (linked to a bullish gold price)	60,000	1% or 1.75%	2026.06.15	Principal-guaranteed floating return	Outstanding
159	2026.02.12	Bank of Communications Yuntong Wealth Structured Time Deposit 95 Days (linked to a bullish gold price)	60,000	1.3% or 2.1%	2026.05.18	Principal-guaranteed floating return	Matured
160	2026.03.27	Bank of Communications Yuntong Wealth Structured Time Deposit 110 Days (linked to a bullish gold price)	50,000	1% or 1.8%	2026.07.15	Principal-guaranteed floating return	Outstanding

BASIS OF CONSIDERATION

The Board confirmed that the consideration for each of the Subscriptions was arrived at after arm's length negotiations between the Company and BOCOM, taking into account (i) the cash surplus available to the Company for treasury management at the time of the respective subscription; (ii) the expected investment income and terms of each of the Subscriptions; and (iii) prevailing market interest rates and practices.

REASONS FOR AND BENEFITS OF THE SUBSCRIPTIONS

The Group has undertaken each of the Subscriptions in the ordinary course of its treasury management activities, with a view to maximising the utilisation of its surplus cash generated from business operations and achieving balanced yields whilst maintaining high liquidity and a low level of risk. Having regard to, amongst other matters, the low risk profile of the relevant structured time deposit products and their expected rates of return, the Directors consider that each of the Subscriptions provides the Group with more favourable returns than those generally available on deposits with commercial banks, thereby contributing to an increase in the Company's overall earnings.

The Board, having carefully assessed each of the Subscriptions and classified them as relatively low risk, and having taken reference from comparable products available in the market and their prevailing rates of return, is of the view that the terms of the Subscriptions are fair and reasonable and in the best interests of the Company and its shareholders as a whole.

The Company has closely and effectively monitored and managed the Subscriptions and will continue to do so. The Group has put in place adequate and appropriate internal control procedures to ensure that the Subscriptions do not adversely affect its working capital or operations, and that all such investments are conducted on the principle of protecting the interests of the Company and its shareholders as a whole.

IMPLICATIONS UNDER THE LISTING RULES

As the highest applicable percentage ratio for certain Subscriptions made by the Group of the structured time deposit products offered by BOCOM since the year ended 31 December 2018 to the year ended 31 December 2025 and the period up to 12 June 2026, on a standalone basis, exceeded 5% but was less than 25%, each such Subscription constituted a discloseable transaction of the Company and is subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules but exempt from the shareholders' approval requirements.

Pursuant to Rule 14.22 of the Listing Rules, as the Subscriptions made by the Group of the structured time deposit products offered by BOCOM since the year ended 31 December 2018 to the year ended 31 December 2025 and the period up to 12 June 2026 were conducted with the same counterparty and were of a similar nature, such transactions are required to be aggregated. As the highest applicable percentage ratio in respect of the aggregated Subscriptions with BOCOM exceeded 5% but was less than 25%, the Subscriptions of the structured time deposit products offered by BOCOM constituted discloseable transactions of the Company and are subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

REMEDIAL ACTIONS

With the mistaken belief that the structured time deposit products were equivalent to bank deposits maintained by the Group in its ordinary and usual course of business and therefore did not constitute an acquisition of assets falling within the definition of a "transaction" under Chapter 14 of the Listing Rules, the Company acknowledges that it did not comply with the notification and announcement requirements under Rule 14.34 of the Listing Rules within the prescribed timeframe in respect of the transactions referred to herein as and when the relevant obligations arose.

The Board has reviewed the circumstances surrounding the delayed disclosure and considers that the non-compliance was attributable to an oversight in the Company's internal processes for identifying, escalating and reporting notifiable transaction obligations in a timely manner to the relevant compliance personnel. Upon subsequently revisiting the relevant transactions and after seeking advice from professional advisers on the implications under the Listing Rules, the Company confirmed that the Subscriptions were notifiable under the Listing Rules. Accordingly, the Company hereby publishes this announcement as soon as practicable to inform the shareholders of Company and the investment public of the Subscriptions.

The Company sincerely regrets the occurrence of this non-compliance and wishes to assure its shareholders and the Stock Exchange that it takes its obligations under the Listing Rules seriously. The Board is committed to maintaining a good level of corporate governance and compliance standard.

To strengthen the Company's internal control and to prevent recurrence of similar incidents, the Company has implemented a treasury and investment policy which governs the Company's future investments. The Company's treasury and investment policy includes, among other things, the following:

(i) investments should only be undertaken in situations where the Group has surplus cash, which are not required for short-term working capital purposes in the next one to three months;

(ii) the types of investment shall be limited to low risk wealth management products, including but not limited to:

  (a) term deposits with registered banks and bank negotiable instruments such as certificate of deposits and mutual funds that may be readily convertible to cash;

  (b) structured deposits that are placed with certain licensed banks that have interest rates linked to the market price of underlying financial instruments; and

  (c) money market funds which must be authorized by the relevant regulatory authorities;

(iii) criteria for selecting investments to be considered by members of the Company's senior management shall include, but not limited to, liquidity, risk and expected yield. The investment shall be low risk and provide reasonable return of surplus funds while maintaining liquidity; and

(iv) investments shall be short-term only (which refers to a period of not more than one year) in order to maintain liquidity and financial flexibility and be non-speculative in nature.

In order to further reduce risks associated with our investments in wealth management products described above, the Company may seek (i) investments that provide guaranteed principal; (ii) and short-term investments in money market funds and other low risk wealth management products, that will provide higher investment returns than fixed rate returns from cash deposits at commercial banks. Accordingly, the Company may update its treasury and investment policy from time to time in accordance with the development of the Group.

The Company will also establish a treasury management committee (the "**Treasury Management Committee**"), which will comprise a number of executive Directors and independent non-executive Directors, and will be supported by the accounting and finance department of the Company. The Treasury Management Committee will be responsible for monitoring and making financial investment decisions, including, without limitation, (i) formulating relevant risk management procedures; (ii) assessing and monitoring investment risks in light of the Company's treasury position, including exposure to exchange rate and interest rate fluctuations; and (iii) considering appropriate precautionary measures, and shall be accountable to the Board. The Treasury Management Committee will implement, and will continue to implement, the following set of procedures and guidelines relating to the Company's investments:

(A) the accounting and finance department of the Company will conduct an analysis or review of the Group's overall cash position on a monthly basis and report its findings to the chief financial officer of the Company;

(B) where it is determined that the Group has surplus cash not required for short-term working capital purposes within the next one to three months, the chief financial officer of the Company will review a range of standard financial products offered by selected authorized banks, provided that such products do not contravene the Company's treasury and investment policy;

(C) a detailed analysis of investment risks and an estimation of profit and loss in respect of specific financial products will be conducted by the Company's accounting and finance personnel;

(D) a report specifying the type, term and amount of the proposed investment will be prepared, and an investment application incorporating such report will be submitted to the Treasury Management Committee for deliberation and execution, with the investment execution subject to review and approval by the Board; and

(E) the Company may redeem its investments if (i) an investment matures; (ii) the Company requires cash for working capital purposes; or (iii) the daily returns on its investments are lower than expected or lower than the fixed-rate returns on cash deposits at commercial banks. Except in the case of paragraph (i), no redemption may be made pursuant to paragraphs (ii) or (iii) without the approval of the Treasury Management Committee. Save for investments with definitive maturity dates prior to which redemption is not permitted, the Company may redeem investments with open maturity dates at any time.

The Company will also implement, and will continue to implement, the following remedial measures:

1. **Training programme**: A structured training schedule has been established for the Directors and the relevant senior management and finance personnel to enhance their understanding of the notification and announcement requirements under the Listing Rules, with particular focus on the timely identification of notifiable and connected transactions.

2. **Monitoring checklist**: A standardized transaction monitoring checklist has been introduced to facilitate the systematic review of proposed transactions against the applicable thresholds and classification criteria under the Listing Rules, so as to ensure that any reporting obligations are identified and acted upon at the earliest practicable stage.

3. **Adviser consultation protocol**: A protocol has been put in place requiring the Company to consult its legal advisers and/or financial advisers at an early stage in respect of any transaction which may give rise to obligations under the Listing Rules, thereby ensuring that appropriate professional guidance is obtained in a timely manner.

4. **Board reporting mechanism**: A formal reporting mechanism has been established to ensure that all transactions with potential notifiable or connected transaction implications are escalated to and reviewed by the Board on a regular basis, and that any compliance matters are brought to the attention of the Board without undue delay.

In view of the aforesaid, the Company plans to engage an independent internal control consultant to conduct an internal control review and to make recommendations for the Company to enhance its internal control and compliance procedures to ensure strict adherence to the requirements of the Listing Rules and to safeguard the interests of the Company and its shareholders as a whole. The Company will publish further announcement(s) on the key findings of the internal control review as and when appropriate.

INFORMATION OF THE PARTIES

The Company

The Company is a company incorporated under the laws of the Cayman Islands with limited liability and whose shares are listed and traded on the Stock Exchange since 20 December 2017. The Group is principally engaged in designing, developing, producing and marketing orthopedic implants and related products.

BOCOM

BOCOM is a joint stock company incorporated under the laws of the PRC with limited liability and whose A shares and H shares are listed and traded on the Shanghai Stock Exchange (stock code: 601328) and the Stock Exchange (stock code: 03328), respectively. It is a commercial bank in China.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

"Board"	the board of Directors
"BOCOM"	Bank of Communications Co., Ltd. (交通銀行股份有限公司)
"Company"	AK Medical Holdings Limited (stock code: 1789), a company incorporated under the laws of the Cayman Islands with limited liability and whose shares are listed and traded on the Main Board of the Stock Exchange
"Director(s)"	the directors of the Company
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, and for the purpose of this announcement, shall exclude Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Subscription(s)"	the subscription of structured time deposit products by the Company with BOCOM, the principal terms of which are set out in this announcement

"Treasury Management Committee"	has the meaning as defined under the section headed "REMEDIAL ACTIONS" of this announcement
"%"	per cent

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

Hong Kong, 12 June 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.