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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)

**GRANT OF SHARE OPTIONS
AND
AWARDED SHARES**

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of AK Medical Holdings Limited (the “**Company**”) dated 23 July 2026 (the “**Announcement**”) in relation to the grant of the Share Options and the Awarded Shares. Unless otherwise stated, terms defined in the Announcement shall have the same meanings when used herein.

The Company would like to clarify that the exercise price of the Options as stated in the Announcement should be as follows:

Exercise price of Options: HK\$5.85 per Share (instead of HK\$5.84 per Share), representing the highest of:

- (i) the closing price of HK\$5.61 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant, being 23 July 2026;
- (ii) the average closing price of HK\$5.842 per Share (instead of HK\$5.84 per Share) as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the Date of Grant, being 16 July 2026 to 22 July 2026; and
- (iii) HK\$0.01, being the nominal value of the Share.

Save as disclosed above, all the other information in the Announcement are accurate and complete in all material respects and shall remain unchanged.

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

Hong Kong, 28 July 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.