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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)

RESIGNATION OF COMPANY SECRETARY APPOINTMENT OF JOINT COMPANY SECRETARIES CHANGE OF AUTHORISED REPRESENTATIVE AND WAIVER FROM STRICT COMPLIANCE WITH LISTING RULES 3.28 AND 8.17

The board (the "**Board**") of directors (the "**Directors**") of AK Medical Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that:

(1) Ms. Ma Rongkun ("**Ms. Ma**") has tendered her resignation as (i) the company secretary of the Company; and (ii) an authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 7 August 2026, due to her personal career planning.

Ms. Ma has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

(2) Ms. Liang Kun (梁堃) ("**Ms. Liang**") and Ms. Lee Lai Wah (李麗華) ("**Ms. Lee**") have been appointed as the joint company secretaries of the Company (the "**Joint Company Secretaries**" and each, a "**Joint Company Secretary**") with effect from 7 August 2026. Ms. Liang will also be appointed as the Authorised Representative with effect from 7 August 2026.

The biographical details of Ms. Liang are set out below:

Ms. Liang has been the Chief Financial Officer of the Company since December 2020. She is primarily responsible for the financial management and accounting affairs of the Group. Ms. Liang has extensive experience in accounting and auditing.

From July 2007 to July 2014, she worked as an auditor at Ernst & Young Hua Ming LLP. From July 2014 to December 2016, she worked as an audit manager at United Technologies Corporation. From December 2016 to December 2020, Ms. Liang has served as a senior finance manager of the Group.

Ms. Liang graduated from Tianjin University of Finance and Economics with a bachelor's degree in accounting. She is a certified public accountant recognised by the Chinese Institute of Certified Public Accountants.

The biographical details of Ms. Lee are set out below:

Ms. Lee is a manager of the Company Secretarial Services of Tricor Services Limited. She has over five years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies.

Ms. Lee obtained her master's degree in corporate governance from the Hong Kong Polytechnic University. She is an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute in the United Kingdom (CGI).

WAIVER FROM STRICT COMPLIANCE WITH LISTING RULES 3.28 AND 8.17

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules, which provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Liang currently does not possess the specified qualifications of a company secretary as required under Note 1 to Rule 3.28 of the Listing Rules. However, given Ms. Liang's academic qualification and work experience, the Company has applied for, and the Stock Exchange has granted a waiver (the "**Waiver**") to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Liang to act as a Joint Company Secretary for a period of three (3) years from the date of appointment of Ms. Liang as a Joint Company Secretary, namely, for the period from 7 August 2026 to 6 August 2029 (the "**Waiver Period**"), subject to the following conditions:

(i) Ms. Liang must be assisted by Ms. Lee during the Waiver Period; and

(ii) the Waiver could be revoked if there is any material breach of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation of the Stock Exchange that Ms. Liang, having had the benefit of Ms. Lee's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. Ma for her valuable contribution to the Company during her tenure as the company secretary of the Company. The Board would also like to extend its warm welcome to Ms. Liang and Ms. Lee on their appointment as the Joint Company Secretaries.

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

Hong Kong, 7 August 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.