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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) 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, 26 March 2025 at Executive Conference Room, JW Centre (Level LG), JW Marriott Hotel, Pacific Place, 88 Queensway, Admiralty, Hong Kong for the purposes of considering and approving the annual results of the Group for the year ended 31 December 2024, the recommendation 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, 11 March 2025

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.