

# Kangji Medical Holdings Limited 康基医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code: 股份代號: 9997)

13 October 2025

Dear registered shareholder(s),

Kangji Medical Holdings Limited (the "Company")

Notice of Publication of Scheme Document (including Notice of Court Meeting and Notice of Extraordinary General Meeting), Proxy Form for Court Meeting and Proxy Form for Extraordinary General Meeting (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a>. You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website or browsing through HKEXnews website. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by notice in writing to the Company's branch share registrar in Hong Kong (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 182 Centre of the Company's Registrar". 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the HKEXnews website at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedical.com</a> and the website of the company at <a href="https://www.kangjimedical.com">www.kangjimedic

### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by signing and returning the Reply Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (852) 2668 5998 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to ir@kangji.com.

> By order of the Board Kangji Medical Holdings Limited **ZHONG Ming** Chairman

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 康基医疗控股有限公司(「本公司」)

計劃文件(包括法院會議通告及股東特別大會通告)、法院會議代表委任表格和股東特別大會代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.kangjimedical.com</u>),歡迎瀏覽。 閣下可於本公司網站主頁點擊「投資者關係」,或瀏覽香港交易所披露易網站。 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)向本公司的香港股份過戶登記分處(「**股份過戶處**」)香港中央證券登記有限公司發出書面通知,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快 閣下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及其財務摘要報告(如適用); (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.kangjimedical.com\_和披露易網站 www.hkexnews.hk\_上提供,以代替印刷本。

### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(研注)</sup>,本公司建議 閣下簽署回條並交回本公司的股份過戶處,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式發送可供採取行動的公司通訊 <sup>(新</sup>

閣下希望收取日後公司通訊之印刷本,請填妥回條並交回股份過戶處, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意, 收取日後公 閣下指示當日起計一年內有效,此後將過期。 司通訊印刷本之指示由收悉

閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電本公司熱線(852)2668 5998 查詢 或電郵至 ir@kangji.com。

承董事會命 康基医疗控股有限公司

董事長

鍾鳴

2025年10月13日

Personalized QR Code 專屬二維碼

REP	īV	FO	DM	回條
KEP	L/Y	P C	KV	1011111

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中只選擇其中一項)

致: 香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option	1:	Provide	your	email	address	for	receipt	of	future	Actionable	Corporate
		Communi	cation	(Note 3)	of the Co	ompa	ny via el	ectr	onic dis	semination l	y scanning
			1:	JOD.							

your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

發佈可供採取行動的未來公司通訊(附註3)

You are **NOT required** to return this Reply Form if you choose Option 1.

如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed							
company (the "Company") via electronic dissemination							
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址‧以確保收到以下上市公司(「公司」)通過電子方式發佈可供採取行動的未	来公司通訊 <sup>(啊赶3)</sup>						
Name of Securities holder(s) 證券持有人姓名:        Name of the listed company 上市公司名稱:							
Kangji Medical Holdings Limited							
Email address 電郵地址: (Note 3 / 附註3)							
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)							
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用·請在以下方格內劃上「✓」號)							
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5)							

receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Mate 5)						
Signature(s): <sup>(Note 1)</sup>	Contact number:	Date:				
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:				

Notes 附註:

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 商商定模文、图下之刊清复符。如應衛召改集、现今但简素记证用污缔石放集商品致者、万利芳双。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回解若未有後輩或在莫他方面填寫不近確。则本回錄將會作發。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司资务规划 图下的有效電子郵件地址,本公司將以印刷本形式發送可供採取行動的未來公司總訊。可供採取行動的公司總訊指任何涉及要求發行人的證券持有人指示其擬如何行使具有關 證券持有人的權利 的公司總訊。
- 的公司總計。
  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 關下通過二維碼、電影、回線及/或其他方式提供多於一個的電子都件地址、只有 關下最後提供的電子都件地址將會被用於登記。
  5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications" in printed form will be received.

  如 關下在提頂 3 方格內劃上 "V",除,將不會有電子郵件地址被登記,只有公司通訊"約印刷版會被收取。
  6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  海兔存髮,在本回線上的任何顏外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meetins, circular and proxy form. 條序另有註明:公司雖記分指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。