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**金威医疗集团有限公司**

Good Fellow Healthcare Holdings Limited

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8143)**

**DELAY IN DESPATCH OF CIRCULAR FOR  
MAJOR TRANSACTION IN RELATION TO  
THE DISPOSAL OF THE ENTIRE EQUITY INTEREST OF  
THE TARGET COMPANY**

Reference is made to the announcement of the Company dated 23 August 2021 in relation to the major transaction (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

Pursuant to the Rule 19.41(a) of the GEM Listing Rules, the circular relating to Disposal (the “**Circular**”) is required to be despatched to the shareholders of the Company within 15 business days after publication of the Announcement (i.e. on or before 13 September 2021). As additional time is required to arrange bulk printing of the Circular, the despatch date of the Circular will be postponed to on or before 15 September 2021. The Company has applied for a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules from the Stock Exchange to extend the despatch date of the Circular to a date on or before 15 September 2021.

By order of the Board

**Good Fellow Healthcare Holdings Limited**

**Ng Chi Lung**

*Chairman and Executive Director*

Hong Kong, 13 September 2021

*As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Zheng Gang as executive Directors; Dr. Liu Chenli as non-executive Director; and Ms. Wong Ka Wai, Jeanne, Dr. Lam Huen Sum and Mr. Lau Tak Kei Arthur as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will be published on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at <http://www.gf-healthcare.com>.*