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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)**

### NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 June 2022 at 3:00 p.m. for, among other matters, the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**Annual Results**”) and approve the release of the announcement of the Annual Results to be published on the websites of GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the Company respectively;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By order of the Board

**Good Fellow Healthcare Holdings Limited**

**Ng Chi Lung**

*Chairman and Executive Director*

Hong Kong, 20 May 2022

*As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Zheng Gang as executive Directors; 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 Rules Governing the Listing of Securities on GEM 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>.*