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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 at Unit 3309, 33rd Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Tuesday, 8 August 2023 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 30 June 2023 (the “**2023 First Quarterly Results**”) and the announcement and report of the 2023 First Quarterly Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company respectively;
2. To consider the payment of dividend, if any; and
3. 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 July 2023

*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 will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of publication and on the Company’s website at [www.gf-healthcare.com](http://www.gf-healthcare.com).*