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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 AUGUST 2023**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 4 August 2023.

References are made to the circular (the “**Circular**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”), and the notice of the annual general meeting (the “**AGM**”) both dated 30 June 2023 (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **RESULTS OF THE AGM**

At the AGM held on 4 August 2023, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued Shares was 2,818,249,944, being the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, there were 2,818,249,944 Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and auditors of the Company for the year ended 31 March 2023.	1,640,976,260 (100%)	0 (0%)
2.	(a) To re-elect Mr. Zheng Gang as an executive Director.	1,640,976,260 (100%)	0 (0%)
	(b) To re-elect Mr. Lau Tak Kei, Arthur as an independent non-executive Director.	1,640,976,260 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	1,640,976,260 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	1,640,976,260 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares not exceeding 20% of the number of issued Shares on the date of the passing of this resolution.	1,640,976,260 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares on the date of the passing of this resolution.	1,640,976,260 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued Shares by the addition of the number of Shares repurchased by the Company.	1,640,976,260 (100%)	0 (0%)

The description of the above resolutions is by way of summary only. The full text appears in the Notice.

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

All Directors, namely Mr. Ng Chi Lung, Mr. Zheng Gang, Ms. Wong Ka Wai, Jeanne, Dr. Lam Huen Sum and Mr. Lau Tak Kei Arthur, attended the AGM in person or by means of electronic facilities.

By order of the Board  
**Good Fellow Healthcare Holdings Limited**  
**Ng Chi Lung**  
*Chairman and Executive Director*

Hong Kong, 4 August 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, 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 that 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.*

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