

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;  
AND  
(3) RE-COMPLIANCE WITH THE GEM LISTING RULES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 17 April 2024, Mr. Lin Yaomin (“**Mr. Lin**”) has been appointed as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination and corporate governance committee (the “**Nomination and Corporate Governance Committee**”) of the Company.

The biographical details of Mr. Lin are set out as follows:

Mr. Lin, aged 63, obtained a bachelor’s degree in Science from the Nanjing University in 1982 and a master’s degree in Science from The Chinese Academy of Sciences (中國科學院) (the “**CAS**”). Mr. Lin is a senior economist and has also been designated as a Fellow, Life Management Institute from Life Office Management. Association since 1999.

Mr. Lin has over 30-year experience in management and in the industry of financial, medical and healthcare insurance. From December 1986 to April 1993, Mr. Lin served as the head of the teaching and research department and the secretary of the youth league committee at the China Insurance Management Cadre College. Mr. Lin then served as the general manager at the Xiamen branch of Ping An Life Insurance Company of China, Ltd (“**Ping An Life**”) for about 5 years from March 1995 to January 2000. From January 2000 to July 2002, Mr. Lin was relocated to the Hubei branch of the Ping An Life to serve as a general manager. From June 2006 to March 2015, Mr. Lin joined Kunlun Health Insurance Co. Ltd. as an executive vice president, with his last position as the chairman and chief executive officer. In March 2017, Mr. Lin worked as a senior consultant at Airstar Digital Technology and retired in December 2021. Thereafter, he founded Insurance Today and has been the director of its research institute.

Mr. Lin has entered into a letter of appointment with the Company for a term of one year commencing from 17 April 2024, subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment pursuant to the articles of association (the “**Articles**”) of the Company and thereafter subject to retirement by rotation and re-election at annual general meeting at least once every three years according to the provisions of the Articles, the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of the Stock Exchange and other applicable laws.

Mr. Lin is entitled to a monthly director’s fee of HK\$10,000. The remuneration payable to Mr. Lin was determined by the Remuneration Committee having regard to his duties and responsibilities within the Group, the Group’s remuneration policy and the prevailing market condition. No bonus will be payable to Mr. Lin for his appointment.

Mr. Lin has confirmed that he met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Save as disclosed above, as at the date of this announcement, Mr. Lin (i) has not held any positions with the Company or other members of the Group; (ii) has not held other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholder(s) of the Company (as defined in the GEM Listing Rules); and (iv) does not have, or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. Save as disclosed above and as far as the Directors are aware, there is no other information relating to the appointment of Mr. Lin as executive Director that is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules nor are there any other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its warm welcome to Mr. Lin in joining the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, with effect from 17 April 2024, Mr. Lin has been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Nomination and Corporate Governance Committee.

## **RE-COMPLIANCE WITH THE GEM LISTING RULES**

Following the appointment of Mr. Lin, the Board has re-complied with:

- (i) Rule 5.05(1) of the GEM Listing Rules which stipulates that every board of directors of a listed issuer must include at least three independent non-executive directors; and
- (ii) Rule 5.28 of the GEM Listing Rules which stipulates that the audit committee must comprise a minimum of three members.

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

Hong Kong, 17 April 2024

*As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Wu Qiyong as executive Directors; and Ms. Wong Ka Wai, Jeanne, Mr. Lau Tak Kei Arthur and Mr. Lin Yaomin 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 remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page of the website of the Stock Exchange for at least seven days from the date of its publication and on the website of the Company at [www.gf-healthcare.com](http://www.gf-healthcare.com).*