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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)

BUSINESS UPDATE

References are made to the announcements of the Company dated 3 January 2024 and 31 January 2024 (collectively, the “**Announcements**”) in relation to the business update of Beijing Zijing. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those set out in the Announcements.

The Board is pleased to announce that the site inspection and verification of Beijing Zijing has been duly completed and the Health Commission has re-issued the Medical Institution Practising Certificate to Beijing Zijing on 16 April 2024. Following the re-issue of the Medical Institution Practising Certificate, the operations of Beijing Zijing has been fully resumed as at the date of this announcement.

By order of the Board

Good Fellow Healthcare Holdings Limited

Ng Chi Lung

Chairman and Executive Director

Hong Kong, 22 April 2024

As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Wu Qiyou 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 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.