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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, 28 June 2024 at 3:00 p.m. for the following purposes, among others:

1. To consider and approve the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Annual Results**”) and the announcement and report of the Annual 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 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, 16 May 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of publication and on the Company’s website at www.gf-healthcare.com.