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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 IN RESPECT OF EDINBURGH INTERNATIONAL HOSPITAL

References are made to the announcements of Good Fellow Healthcare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 September 2018, 12 October 2018, 2 April 2019 and 6 August 2019, respectively (the “**Announcements**”), in relation to the establishment, operation and refurbishment of Edinburgh International Hospital. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Announcements.

The Company would like to keep the Shareholders and potential investors of the Company informed of the latest business development of the Group.

As disclosed in the annual report of the Company for the year ended 31 March 2020, refurbishment of Edinburgh International Hospital had been substantially completed in December 2019 and Edinburgh International Hospital was in the course of obtaining the relevant licences for its operations. The Board is pleased to announce that Edinburgh International Hospital had successfully obtained the medical licence for its operations on 17 July 2020, and had commenced business 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, 29 July 2020

As at the date of this announcement, the Board comprises Mr. Ng Chi Lung, Dr. Jiang Tao and Mr. Zheng Gang as executive Directors; Dr. Liu Chenli as non-executive Director; 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 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 be published on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the Company’s website at <http://www.gf-healthcare.com>.