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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)

SUPPLEMENTAL ANNOUNCEMENT

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, 6 August 2019 and 29 July 2020, 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 Board is pleased to announce that Edinburgh International Hospital had change its name to 莆田愛丁堡友好醫院 (transliterated as Putian Edinburgh Friendship Hospital) with effect from 17 July 2020.

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.

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