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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
IN RELATION TO THE ANNUAL REPORTS
FOR THE YEARS ENDED 31 MARCH 2021 AND 2020**

References are made to the annual reports of Good Fellow Healthcare Holdings Limited (the “**Company**”) for the years ended 31 March 2021 and 2020 published on 29 June 2021 and 26 June 2020 (collectively, the “**Annual Reports**”), respectively. Unless otherwise stated, capitalised terms herein shall bear the meanings as defined in the Annual Reports.

In addition to the information disclosed in the section “Notes to the Consolidated Financial Statements” in the Annual Reports, the board of directors of the Company would like to provide the following information pursuant to Rule 18.34(2) of the GEM Listing Rules in relation to the retirement benefit obligations of the Group for the years ended 31 March 2021 and 2020:–

For each of the two years ended 31 March 2021 and 2020, there was no forfeiture of retirement benefits schemes contributions (by employers on behalf of employees who leave the scheme prior to vesting fully in such contributions) in the Group. As at 31 March 2021 and 2020, no forfeited contribution under the retirement benefits schemes of the Group is available to reduce the contribution payable in future years.

Save as disclosed in this announcement, the remaining contents of the Annual Reports remain unchanged.

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

Hong Kong, 15 November 2021

As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Zheng Gang as executive Directors; Dr. Liu Chenli as a 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 remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of publication and on the Company’s website at www.gf-healthcare.com.