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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 AUGUST 2024

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM held on 16 August 2024.

References are made to the circular (the “**Circular**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”), and the notice of the annual general meeting (the “**AGM**”) both dated 19 July 2024 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 16 August 2024, all the proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued Shares was 563,649,988. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on any of the proposed resolutions at the AGM. Accordingly, there were 563,649,988 Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

The poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions ^(Note)		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and reports of the Directors and auditors of the Company for the year ended 31 March 2024.	328,192,272 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wu Qiyu as an executive Director.	328,192,272 (100%)	0 (0%)
	(b) To re-elect Mr. Lin Yaomin as an independent non-executive Director.	328,192,272 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the Directors.	328,192,272 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	328,192,272 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with the unissued Shares of the Company not exceeding 20% of the number of issued Shares (excluding treasury shares) on the date of the passing of this resolution.	328,192,272 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of issued Shares (excluding treasury shares) on the date of the passing of this resolution.	328,192,272 (100%)	0 (0%)

Ordinary Resolutions <i>(Note)</i>		Number of votes (%)	
		For	Against
6.	To extend the general mandate granted to the Directors to allot, issue and deal with the unissued Shares by adding the number of Shares repurchased by the Company.	328,192,272 (100%)	0 (0%)

Note: Please refer to the Notice for full text of the above resolutions.

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 above, all the resolutions as set out in the Notice were duly passed as ordinary resolutions of the Company by the Shareholders by way of poll at the AGM.

All Directors, namely Mr. Ng Chi Lung, Mr. Wu Qiyou, Ms. Wong Ka Wai, Jeanne, Mr. Lau Tak Kei Arthur and Mr. Lin Yaomin, attended the AGM in person or by means of electronic facilities.

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

Hong Kong, 16 August 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. Lin Yaomin 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 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 that 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 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 7 days from the date of publication and on the Company’s website at www.gf-healthcare.com.