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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)

PROFIT WARNING

This announcement is made by Good Fellow Healthcare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that based on the information currently available to the Board and the preliminary review and assessment on the latest unaudited consolidated management accounts of the Group for the year ended 31 March 2024 (the “**Year**”), the Group is expected to record a consolidated net loss attributable to owners of the Company of approximately HK\$17 million for the Year as compared to a consolidated net loss attributable to owners of the Company of approximately HK\$5.88 million for the year ended 31 March 2023.

The anticipated net loss attributable to owners of the Company for the Year is primarily due to:

- (i) the suspension of operation of 北京紫荆醫院有限公司 (for transliteration purpose only, Beijing Zijing Hospital Co., Limited[#]) (“**Beijing Zijing**”), a company established in the PRC with limited liability and an indirect non-wholly owned subsidiary of the Company since January 2024 and the operations of Beijing Zijing remained suspended as at 31 March 2024 and was only resumed in April 2024. For further details of the suspension of operations of Beijing Zijing, please refer to the announcements of the Company dated 3 January 2024, 31 January 2024 and 22 April 2024; and
- (ii) the impairment losses on non-financial assets of over HK\$3.5 million.

As the Company is still in the course of finalising its consolidated financial results for the Year, the information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the unaudited consolidated management accounts of the Group for the Year and other information currently available to the Board, which have not been confirmed, reviewed or finalised by the auditors or audit committee of the Company as at the date of this announcement and may be subject to adjustments upon further review.

The audited results of the Group for the Year may differ from what is disclosed in this announcement. Shareholders and potential investors of the Company are advised to read carefully the annual results announcement of the Company for the Year, which is expected to be published on or about 28 June 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

the English translation of Chinese names or words in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.

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

Hong Kong, 24 June 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 Stock Exchange website at www.hkexnews.hk for at least seven days from the date of publication and on the Company’s website at <http://www.gf-healthcare.com>.