



金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)
(Stock Code 股份代號: 8143)

NOTIFICATION LETTER 通知信函

11 May 2026

Dear Registered Shareholders,

Good Fellow Healthcare Holdings Limited (the “Company”)
Notification of Publication of Circular in relation to (I) Proposed SHARE CONSOLIDATION; (II) PROPOSED CAPITAL REDUCTION OF ISSUED SHARES; AND (III) NOTICE OF EXTRAORDINARY GENERAL MEETING; and (2) Form of Proxy for the Extraordinary General Meeting (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication are now available on the Company’s website at www.gf-healthcare.com and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk, respectively. You may access the Current Corporate Communication and all future Corporate Communications ^(Note) by visiting the “Investors” section on the home page of the Company’s website. If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication in your selected language(s) is/are enclosed.

If you have any difficulty in receiving email notification or gaining access to the Current Corporate Communication and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form or in a language version other than your existing choice, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to is-ecom@vistra.com. The Company will upon receipt of your request promptly send the Current Corporate Communication to you in printed form free of charge. Please note that the request for printed copies of future Corporate Communications will be valid until expiry on 31 December 2026 unless being revoked or superseded (whichever is earlier).

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to is-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form. The Company will be considered to have complied with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited if it sends Corporate Communications and/or Actionable Corporate Communications to the email address provided by a shareholder without receiving any “non-delivery” message.

Should you have any queries relating to this notification, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of the Board
Good Fellow Healthcare Holdings Limited
Ng Chi Lung
Chairman and Executive Director

Note:

- Corporate Communication(s) include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communication(s) refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.

各位登記股東：

金威醫療集團有限公司（「本公司」）

一刊發有關(1)有關該通函(I) 建議股份合併；(II) 建議削減已發行股份股本；及(III)股東特別大會通告；及(2)股東特別大會代表委任表格（「本次企業通訊」）之發佈通知）

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站www.gf-healthcare.com及香港聯合交易所有限公司（「聯交所」）之網站(www.hkexnews.hk)。閣下可於公司網站主頁「投資者關係」項下閱覽本次公司通訊及日後所有公司通訊^(附註)。如閣下已選擇收取公司通訊的印刷本，隨函附上閣下已選擇本次公司通訊之語言版本。

如閣下無法以電子郵件方式收取或閱覽本次公司通訊及欲索取本次公司通訊及日後所有公司通訊的印刷本或閣下現有選擇之語言版本，請填妥及簽署隨附之回條，並已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處（「股份過戶登記分處」）卓佳證券登記有限公司（地址為香港夏慤道16號遠東金融中心17樓）（如在香港投寄毋須貼上郵票），或電郵至is-ecom@vistra.com。本公司會在收到閣下索取本次公司通訊的印刷本的請求後，會及時地將本次公司通訊的印刷本免費向閣下寄發。請注意，索取日後公司通訊的印刷本要求將直至2026年12月31日到期前有效，除非被撤銷或取代（以較早者為準）。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至is-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊的登載通知（「登載通知」）及可供採取行動的公司通訊。因此，本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記分處收到閣下有效的電子郵件地址為止。如果本公司向股東提供的電子郵箱地址發送公司通訊及/或可供採取行動的公司通訊而未收到任何「未送達」信息，則本公司將被視為已遵守香港聯合交易所有限公司GEM證券上市規則。

倘閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正，致電股份過戶登記分處熱線(852) 2980 1333。

為及代表董事會
金威醫療集團有限公司
主席兼執行董事
吳志龍
謹啟

2026年5月11日

附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
- 可供採取行動的公司通訊是指任何涉及要求本公司股東指示其擬如何行使其有關本公司股東權利的公司通訊。

