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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)

**COMPLETION OF DISCLOSEABLE TRANSACTION
IN RELATION TO
THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF
SINO BUSINESS INVESTMENT DEVELOPMENT LIMITED
AND
CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”) dated 20 September 2024, in relation to, among others, the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

COMPLETION OF THE DISPOSAL

The Board would like to announce that the conditions precedent as set out under the Sale and Purchase Agreement have been fulfilled and the Completion took place on 23 September 2024. After the Completion, the Disposal Company ceased to be a subsidiary of the Company and the financial information of the Disposal Group will cease to be consolidated into the consolidated financial statements of the Group.

CLARIFICATION ON THE ANNOUNCEMENT

The Board has noted an inadvertent clerical error in the Announcement in respect of the composition of the Board as at the date of the Announcement. The Board would like to clarify and confirm that as at the date of the Announcement, the Board comprised Mr. Ng Chi Lung and Mr. Wu Qiyong as executive Directors; and Ms. Wong Ka Wai, Jeanne, Mr. Lau Tak Kei Arthur and Mr. Lin Yaomin as independent non-executive Directors.

Save as clarified above, all other information contained in the Announcement is correct and remains unchanged.

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

Hong Kong, 23 September 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 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, 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page of the website of the Stock Exchange for at least seven days from the date of its publication and on the website of the Company at www.gf-healthcare.com.