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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 EXTRAORDINARY GENERAL MEETING HELD ON 3 JUNE 2026

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed as ordinary and special resolutions of the Company by the Shareholders by way of poll at the EGM held on Wednesday, 3 June 2026.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”) both dated 11 May 2026. 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 EGM

At the EGM held on Wednesday, 3 June 2026, all the proposed resolutions (the “**Resolution(s)**”) as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued Shares was 1,352,759,971. 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 EGM and as such no voting rights of treasury shares have been exercised at the EGM; 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 EGM.

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 the Resolutions at the EGM 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 the Resolutions proposed at the EGM. None of the Shareholders had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the EGM.

Accordingly, there were 1,352,759,971 Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM.

The poll results in respect of each of the Resolutions proposed at the EGM were as follows:

Ordinary Resolution <i>(Note)</i>		Number of votes (%)	
		For	Against
1.	<p>To approve the share consolidation of:</p> <p>(i) every five (5) issued and unissued Existing Shares of par value of HK\$0.05 each in the share capital of the Company into one (1) Consolidated Share of par value of HK\$0.25 each in the issued and unissued share capital of the Company; and</p> <p>(ii) every five (5) issued and unissued Existing Preference Shares of par value of HK\$0.05 each in the share capital of the Company into one (1) Consolidated Preference Share of par value of HK\$0.25 each in the issued and unissued share capital of the Company, and to authorise any one or more Directors and such person or persons authorised by the Directors to do all such acts as it considers necessary to give effect to the share consolidation.</p>	<p>656,384,184 100.0%</p>	<p>0 0.0%</p>

Special Resolution <i>(Note)</i>		Number of votes (%)	
		For	Against
2.	<p>To approve:</p> <p>(i) the reduction of the par value of each issued Consolidated Share from HK\$0.25 to HK\$0.01 by cancelling the paid-up capital of the Company to the extent of HK\$0.24 on each of the then issued Consolidated Shares,</p> <p>(ii) the reduction of the par value of each issued Consolidated Preference Share from HK\$0.25 to HK\$0.01 by cancelling the paid-up capital of the Company to the extent of HK\$0.24 on each of the then issued Consolidated Preference Shares; and</p> <p>(iii) immediately upon the capital reduction becoming effective, the sub-division of each authorised but unissued Consolidated Share into twenty five (25) New Shares of par value of HK\$0.01 each and each authorised but unissued Consolidated Preference Share into twenty five (25) New Preference Shares of par value of HK\$0.01 each, and to authorise any one or more Directors and such person or persons authorised by the Directors to do all such acts as it considers necessary to give effect to the capital reduction and share sub-division.</p>	<p>656,384,184</p> <p>100.0%</p>	<p>0</p> <p>0.0%</p>

Note: please refer to the Notice for full text of the Resolutions.

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of Resolution numbered 1, it was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the EGM.

As more than 75% of the votes were cast in favour of Resolution numbered 2, it was duly passed as a special resolution of the Company by the Shareholders by way of poll at the EGM.

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 EGM in person or by means of electronic facilities.

UPDATE ON THE CAPITAL REORGANISATION

Subsequent to the passing of the Resolutions, the Capital Reorganisation remains subject to certain conditions as set out in the paragraphs headed “Conditions of the Share Consolidation” and “Conditions of the Capital Reduction and the Share Sub-division” in the Circular. Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Capital Reorganisation as and when appropriate.

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

Hong Kong, 3 June 2026

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.