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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)

UPDATE ON PROPOSED SHARE CONSOLIDATION AND PROPOSED CAPITAL REDUCTION OF ISSUED SHARES AND SUB-DIVISION OF UNISSUED SHARES

Reference is made to the circular (the “**Circular**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”) dated 11 May 2026 in relation to, among others, the Capital Reorganisation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

UPDATE ON THE CAPITAL REORGANISATION

The Board wishes to update Shareholders that, as at the date of this announcement, the registration by the Registrar of Companies in the Cayman Islands with a copy of the solvency statement and the EGM minute which approved the Capital Reduction, being one of the conditions for the Capital Reduction and the Share Sub-division, had not yet been completed. As such, the effective date of the Capital Reorganisation, which was originally scheduled to be on Wednesday, 24 June 2026, is expected to be delayed accordingly.

The Company will make further announcement(s) in respect of the revised timetable as and when appropriate.

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

Hong Kong, 22 June 2026

As at the date of this announcement, the Board comprises 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.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of publication and on the Company’s website at www.gf-healthcare.com.