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金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

(formerly known as Hua Xia Healthcare Holdings Limited 華夏醫療集團有限公司)*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Hua Xia Healthcare Holdings Limited” to “Good Fellow Healthcare Holdings Limited” and the dual foreign name of the Company in Chinese has been changed from “華夏醫療集團有限公司” to “金威醫療集團有限公司”, both took effect from 8 February 2019.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 8 February 2019 and The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 8 March 2019.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “HUA XIA HEALTH” to “GF HEALTHCARE” in English and from “華夏醫療” to “金威醫療” in Chinese with effect from 9:00 a.m. on 25 March 2019. The stock code of the Company remains unchanged as “8143”.

* For identification purpose only

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “” to reflect the change of company name with effect from 20 March 2019.

CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from “<http://www.huaxia-healthcare.com>” to “<http://www.gf-healthcare.com>” with effect from 20 March 2019.

References are made to the announcement of Good Fellow Healthcare Holdings Limited (the “**Company**”) dated 7 December 2018 and the circular (the “**Circular**”) of the Company dated 17 December 2018 and the poll results announcement of the Company dated 10 January 2019 in relation to, among other things, the proposed Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Proposed Change of Company Name by the Shareholders by way of poll at the EGM on 10 January 2019, the English name of the Company has been changed from “Hua Xia Healthcare Holdings Limited” to “Good Fellow Healthcare Holdings Limited” and the dual foreign name of the Company in Chinese has been changed from “華夏醫療集團有限公司” to “金威醫療集團有限公司”, both took effect from 8 February 2019.


The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 8 February 2019.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming registration of the Company under the new English name of “Good Fellow Healthcare Holdings Limited” and the dual foreign name in Chinese of “金威醫療集團有限公司” under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 8 March 2019.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “HUA XIA HEALTH” to “GF HEALTHCARE” in English and from “華夏醫療” to “金威醫療” in Chinese with effect from 9:00 a.m. on 25 March 2019. The stock code of the Company remains unchanged as “8143”.

CHANGE OF COMPANY LOGO

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CHANGE OF COMPANY WEBSITE

The official website of the Company will be changed from "http://www.huaxia-healthcare.com" to "http://www.gf-healthcare.com" with effect from 20 March 2019.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of the Company's name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of legal title and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. Share certificates of the Company will be issued under the new names of the Company with effect from 28 March 2019, and the securities of the Company will be traded on GEM under the new names.

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

Hong Kong, 20 March 2019

As at the date of this announcement, the Board comprises Mr. Ng Chi Lung, Dr. Jiang Tao and Mr. Zheng Gang as executive Directors; and Ms. Wong Ka Wai, Jeanne, Dr. Lam Huen Sum and Mr. Liu Chenli 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 GEM website at www.hkgem.com on the "Latest Company Announcement" page for at least 7 days from the date of publication and on the Company's website at <http://www.gf-healthcare.com>.