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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)

DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF THE TARGET COMPANY

Reference is made to the announcement of the Company dated 16 April 2019 in relation to the major transaction (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

Pursuant to the Rule 19.41(a) of the GEM Listing Rules, the circular relating to Disposal (the “**Circular**”) is required to be despatched to the shareholders of the Company within 15 business days after publication of the Announcement (i.e. on or before 10 May 2019). As additional time is required to prepare the information to be included in the Circular, including but not limited to certain information of the Group, the Company has applied for a waiver from strict compliance with Rule 19.41(a) of the GEM Listing Rules from the Stock Exchange to extend the despatch date of the Circular to a date on or before 24 May 2019.

* For identification purpose only

The Board wishes to announce that the Stock Exchange has granted the waiver and the Circular is expected to be despatched on or before 24 May 2019.

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

Hong Kong, 10 May 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; Ms. Wong Ka Wai, Jeanne, Dr. Lam Huen Sum and Mr. Liu Chenli as independent non-executive Directors.

This announcement, for which the Directors of the issuer 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 issuer. 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 document misleading

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