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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)

APPOINTMENT OF CHAIRMAN OF NOMINATION AND CORPORATE GOVERNANCE COMMITTEE

The Board is pleased to announce that Mr. Ng Chi Lung (“**Mr. Ng**”), an executive director (“**Director**”) of the Company and the chairman of the board (“**Board**”) of Directors, has been appointed as the chairman of the nomination and corporate governance committee of the Company (the “**Nomination and Corporate Governance Committee**”) with effect from 21 June 2019.

Dr. Jiang Tao has been re-designated from the chairman to a member of the Nomination and Corporate Governance Committee with effect from 21 June 2019.

Immediately following the appointment of Mr. Ng as the chairman of the Nomination and Corporate Governance Committee, the Nomination and Corporate Governance Committee is chaired by the chairman of the Board and comprises a majority of independent non-executive Directors, which fulfills the requirement of code provision A5.1 of Appendix 15 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board would like to express its warmest welcome to Mr. Ng on his appointment.

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

Hong Kong, 21 June 2019

* For identification purpose only

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 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 document misleading.

This announcement will be published on the GEM website at <http://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>.