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## **GOLDEN MEDITECH COMPANY LIMITED**

**金衛醫療科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8180)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Golden Meditech Company Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to 48/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong with effect from 30 March 2007. The new telephone and fax numbers of the Company are (852) 3605-8180 (telephone) and (852) 3605-8181 (fax).

By order of the Board  
**GOLDEN MEDITECH COMPANY LIMITED**  
**Kam Yuen**  
*Chairman*

Hong Kong, 30 March 2007

*As at the date of this announcement, the Board is composed of 7 directors. The executive directors are Kam Yuen (Chairman), Jin Lu, Lu Tian Long and Zheng Ting and the independent non-executive directors are Cao Gang, Gao Zong Ze and Gu Qiao.*

*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: (a) the information contained in this announcement is accurate and complete in all material respects and not misleading; (b) there are no other matters the omission of which would make any statement in this announcement misleading; and (c) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the Company’s website at [www.goldenmeditech.com](http://www.goldenmeditech.com).*