

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **ANNOUNCEMENT**

The board of directors (the “Board”) of Golden Meditech Company Limited (the “Company”) hereby announces that a meeting of the Board will be held at the Board Room, 48/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong on Thursday, 14 August 2008 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited results of the Company and its subsidiaries (the “Group”) for the three months ended 30 June 2008 and approve the draft announcement in respect of the 2008/2009 first quarterly results to be published on the GEM website and any other documents relating to the Group’s 2008/2009 first quarterly results;
2. To consider the declaration of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
**Golden Meditech Company Limited**  
**Kam Yuen**  
*Chairman*

Hong Kong, 1 August 2008

*As at the date of this announcement, the Board is comprised of 7 directors. The executive directors are Mr. Kam Yuen (Chairman), Ms. Jin Lu, Mr. Lu Tian Long and Ms. Zheng Ting and the independent non-executive directors are Prof. Cao Gang, Mr. Gao Zhong Ze and Prof. 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 <http://www.goldenmeditech.com>.*