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金威医疗集团有限公司

Good Fellow Healthcare Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8143)

SUPPLEMENTAL ANNOUNCEMENT REGARDING DISCLOSEABLE TRANSACTION IN RESPECT OF THE TENANCY AGREEMENT

Reference is made to the announcement of Good Fellow Healthcare Holdings Limited (the “**Company**”) dated 4 January 2022 (the “**Announcement**”) in relation to the Tenancy Agreement and the transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is to provide supplemental information regarding the Tenancy Agreement.

RIGHT-OF-USE ASSETS

Pursuant to HKFRS 16, the entering into of the Tenancy Agreement will require the Group to recognise the Property as the right-of-use assets on its balance sheet for an amount of approximately RMB6,500,000 (equivalent to approximately HK\$7,969,000), which is calculated with reference to the present value of the aggregated lease payments to be made under the Tenancy Agreement.

The additional information disclosed herein does not affect any other information contained in the Announcement.

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

Hong Kong, 5 January 2022

For the purposes of illustration only, amounts denominated in RMB in this announcement have been translated into HK\$ at the rate of RMB1.00 = HK\$1.226. Such translation should not be constructed as a representation that the amounts in question have been, could have been or could be converted at any particular rate at all.

As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Zheng Gang as executive Directors; and Ms. Wong Ka Wai, Jeanne, Dr. Lam Huen Sum and Mr. Lau Tak Kei Arthur 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 purposes 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 be published 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 www.gf-healthcare.com.