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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 AUGUST 2022

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed as ordinary resolutions and special resolution of the Company by the Shareholders by way of poll at the AGM held on 5 August 2022.

Reference is made to the circular (the “**Circular**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”), and the notice of the annual general meeting (the “**AGM**”) dated 30 June 2022 (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 5 August 2022, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued ordinary shares of the Company was 2,818,249,944 Shares, being the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting for any resolutions at the AGM and no Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as set out in rule 17.47A of the GEM Listing Rules.

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of each of the below ordinary resolutions numbered 1 to 6, and as not less than 75% of the votes were cast in favour of the below special resolution numbered 7, all the resolutions were duly passed as ordinary resolutions and special resolution of the Company by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 March 2022.	1,640,966,260 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ng Chi Lung as an executive Director.	1,640,966,260 (100%)	0 (0%)
	(b) To re-elect Ms. Wong Ka Wai, Jeanne as an independent non-executive Director.	1,640,966,260 (100%)	0 (0%)
	(c) To authorise the board of Directors (“ Board ”) to fix the remuneration of the Directors.	1,640,966,260 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,640,966,260 (100%)	0 (0%)
4.	To give a general mandate to the Board to allot and issue new shares of the Company (the “ Shares ”).	1,640,966,260 (100%)	0 (0%)
5.	To give a general mandate to the Board to repurchase Shares.	1,640,966,260 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot and issue new Shares by the addition of the number of Shares repurchased by the Company.	1,640,966,260 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve the proposed amendments to the M&A of the Company and the adoption of the new M&A of the Company.	1,640,966,260 (100%)	0 (0%)

The description of the above resolutions is by way of summary only. The full text appears in the Notice.

All Directors attended the AGM in person or by means of electronic facilities.

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

Hong Kong, 5 August 2022

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 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 that 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 remain on the Stock Exchange's website at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least 7 days from the date of publication and on the Company's website at www.gf-healthcare.com.