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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)

**REVISED TIMETABLE
IN RELATION TO
PROPOSED SHARE CONSOLIDATION AND PROPOSED
CAPITAL REDUCTION OF ISSUED SHARES AND
SUB-DIVISION OF UNISSUED SHARES**

References are made to (i) the circular (the “**Circular**”) of Good Fellow Healthcare Holdings Limited (the “**Company**”) dated 11 May 2026; and (ii) the announcements of the Company dated 3 June 2026 and 22 June 2026 in relation to, among others, the Capital Reorganisation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

REVISED TIMETABLE

As additional time is required for the registration by the Registrar of Companies in the Cayman Islands with a copy of the solvency statement and the EGM minute which approved the Capital Reduction, being one of the conditions for the Capital Reduction and the Share Sub-division, the expected timetable for the Capital Reorganisation has been revised as follows:

Event	Time and Date
Effective date of the Capital Reorganisation	Wednesday, 15 July 2026
First day for free exchange of existing share certificates into new share certificates for the New Shares	Wednesday, 15 July 2026

Event	Time and Date
Dealings in the New Shares commence	9:00 a.m. on Wednesday, 15 July 2026
Original counter for trading in Existing Shares in board lot of 10,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Wednesday, 15 July 2026
Temporary counter for trading in New Shares in board lot of 2,000 New Shares (in the form of existing share certificates) opens	9:00 a.m. on Wednesday, 15 July 2026
Original counter for trading in New Shares in board lot of 10,000 New Shares (in the form of new share certificates) re-opens	9:00 a.m. on Wednesday, 29 July 2026
Parallel trading in the New Shares (in the form of both existing share certificates and new share certificates) commences	9:00 a.m. on Wednesday, 29 July 2026
Designated broker starts to stand in the market to provide matching services for the sale and purchase of odd lots of the New Shares	9:00 a.m. on Wednesday, 29 July 2026
Designated broker ceases to stand in the market to provide matching services for sale and purchase of odd lots of the New Shares	4:00 p.m. on Tuesday, 18 August 2026

Event**Time and Date**

Temporary counter for trading in New Shares
in board lot of 2,000 New Shares

(in the form of existing share certificates) closes 4:10 p.m. on Tuesday,
18 August 2026

Parallel trading in New Shares (in the form of
both existing share certificates and new share
certificates) ends

4:10 p.m. on Tuesday,
18 August 2026

Latest date for free exchange of existing
share certificates for the New shares

certificate of the New Shares. Thursday, 20 August 2026

All times and dates specified in this circular refer to Hong Kong times and dates, unless otherwise stated. This timetable is indicative only and any subsequent changes to the expected timetable will be announced by the Company as and when appropriate.

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

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises Mr. Ng Chi Lung and Mr. Wu Qiyou as executive Directors; and Ms. Wong Ka Wai, Jeanne, Mr. Lau Tak Kei Arthur and Mr. Lin Yaomin as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of publication and on the Company’s website at www.gf-healthcare.com.