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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION IN RELATION TO ACQUISITION OF INTERESTS IN LIMITED PARTNERSHIP

References are made to the announcements of Good Fellow Healthcare Holdings Limited dated 30 June 2026, 8 July 2026, 7 August 2026, 4 September 2026, 30 September 2026, 30 October 2026 (the "**Delay Announcement**"), and 23 November 2026 (collectively, the "**Announcements**"), in relation to, among other things, the Acquisition and the transactions contemplated thereunder. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Delay Announcement, the Circular containing, among other things, (i) details of the Interest Transfer Agreement; (ii) the financial information of the Target Group; and (iii) other information as required under the GEM Listing Rules, was expected to be despatched to the Shareholders on or before Friday, 27 November 2026.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Thursday, 31 December 2026.

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

Hong Kong, 27 November 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.