

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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 HOLDINGS LIMITED

金衛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00801)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Golden Meditech Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 June 2019 at 11:00 a.m. at which the Board will consider and approve, inter alia, the release of the audited final results announcement of the Company and its subsidiaries for the year ended 31 March 2019 and consider the declaration of a final dividend, if any.

By Order of the Board
Golden Meditech Holdings Limited
Feng Wen
Chairman

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises 5 directors. The executive directors are Mr. Feng Wen (Chairman) and Mr. Leong Kim Chuan (Chief executive); and the independent non-executive directors are Mr. Gao Yue, Mr. Poon Tsz Hang and Mr. Daniel Foa.