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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 Wednesday, 27 November 2019 at 11:00 a.m. at which the Board will consider and approve, inter alia, the release of the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2019 and consider the declaration of an interim dividend, if any.

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

Hong Kong, 13 November 2019

As at the date of this announcement, the Board is comprised of five 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.