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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)**

## **INSIDE INFORMATION BUSINESS UPDATE**

This announcement is made by Good Fellow Healthcare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

The board (the “**Board**”) of directors of the Company would like to announce that 北京紫荆醫院有限公司 (for transliteration purpose only, Beijing Zijing Hospital Co., Limited<sup>#</sup>) (“**Beijing Zijing**”), a company established in the PRC with limited liability and an indirect non-wholly owned subsidiary of the Company, received a notice from Beijing Municipal Dongcheng District Health Commission<sup>#</sup> (北京市東城區衛生健康委員會) (the “**Health Commission**”) on 29 December 2023 (the “**Health Commission Notice**”). In accordance with the Health Commission Notice, as Beijing Zijing had accumulated 13 demerit points during the year of 2023, Beijing Zijing would be subject to a two-month postponement of inspection period (the “**Inspection Postponement Period**”), during which the operation of Beijing Zijing would be suspended pursuant to the Beijing Medical Institution Interim Measures for Management of Demerit Points<sup>#</sup> (《北京市醫療機構不良執業行為積分管理暫行辦法》) and The Administrative Measures for Verification of Medical Institutions<sup>#</sup> (《醫療機構校驗管理辦法》).

In light of the Health Commission Notice, the Board, with the assistance of the management of Beijing Zijing, is conducting an enquiry into the circumstances. Based on the findings of the enquiry, the Board will identify the deficiencies in the relevant internal control procedures, if any, and act appropriately to rectify such deficiencies by implementing additional internal controls, where necessary, with a view to prevent the occurrence of similar incidents in the future.

The Group has applied for the re-issue of the Medical Institution Practising Certificate and shall use its best endeavours to resume the operations of Beijing Zijing in full as soon as practicable. Subject to the arrangement of site inspection and verification by the Health Commission, it is expected that the Medical Institution Practising Certificate will be re-issued within three (3) months from the date of this announcement and the operation of Beijing Zijing would be resumed immediately thereafter.

As it is the general practice of Beijing Zijing to close its hospital annually during the Chinese New Year holiday to carry out refurbishment works and upgrade its medical equipment and facilities, the Board believes that although the suspension of operation of Beijing Zijing during the Inspection Postponement Period is expected to affect the Group's overall operation and financial performance, the impact is relatively limited as compared to a suspension of operation during other periods of the year.

**The Company will keep the shareholders and potential investors of the Company informed of any material developments in connection with the above by way of further announcement(s) as and when appropriate and in accordance with the requirements of the GEM Listing Rules.**

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

# *the English translation of Chinese names or words in this announcement, where indicated, is included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

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

Hong Kong, 3 January 2024

*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, 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, 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page of the website of the Stock Exchange for at least seven days from the date of its publication and on the website of the Company at [www.gf-healthcare.com](http://www.gf-healthcare.com).*