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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)

TRADING HALT

At the request of Golden Meditech Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:47 a.m. on Tuesday, 9 June 2020 pending the release of an announcement of inside information of the Company relating to possible implications under the Hong Kong Code on Takeovers and Mergers.

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

Hong Kong, 9 June 2020

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