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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 Tuesday, 30 June 2020 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 2020 and consider the declaration of a final dividend, if any.

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

Hong Kong, 17 June 2020

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.