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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors of Golden Meditech Holdings Limited (the “**Company**”) hereby announces that with effect from 26 June 2020, the name of the Company’s principal share registrar and transfer office in the Cayman Islands is changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited. The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

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

Hong Kong, 29 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.