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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 June 2018 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 2018 and consider the declaration of a final dividend, if any.

By Order of the Board  
**Golden Meditech Holdings Limited**  
**Kam Yuen**  
*Chairman*

Hong Kong, 14 June 2018

*As at the date of this announcement, the Board comprises 8 directors. The executive directors are Mr. KAM Yuen (Chairman), Mr. KONG Kam Yu and Mr. FENG Wen; the non-executive director is Ms. ZHENG Ting; and the independent non-executive directors are Prof. CAO Gang, Mr. GAO Yue, Prof. GU Qiao and Mr. Daniel FOA.*