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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 Monday, 26 November 2018 at 11:00 a.m. at which the Board will consider and approve, inter alia, the release of the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 September 2018 and consider the declaration of an interim dividend, if any.

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

Hong Kong, 14 November 2018

As at the date of this announcement, the Board is comprised of eight 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; the independent non-executive directors are Prof. Cao Gang, Mr. Gao Yue, Prof. Gu Qiao and Mr. Daniel Foa.