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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)**

### **CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO FINAL DIVIDEND**

Reference is made to the announcement of Golden Meditech Holdings Limited (“**Company**”) dated 24 June 2014 pursuant to which, it was announced (among other things) that the board of directors (“**Board**”) of the Company recommended the payment of a final dividend of HK2.6 cents per ordinary share of the Company of par value of HK\$0.20 each for the year ended 31 March 2014 (“**Final Dividend**”) with an option to receive the Final Dividend in cash or in lieu of cash by scrip dividend.

Pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company hereby announces that in accordance with the articles of association of the Company, the register of members of the Company will be closed from Thursday, 25 September 2014 to Monday, 29 September 2014 (both days inclusive) during which no registration of transfer of the shares of the Company (the “**Shares**”) will be effected for the purpose of determining holders of Shares who will be entitled to receive the Final Dividend. In order to qualify for receiving the Final Dividend, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar and transfer office, Computershare Hong Kong Investor Services Limited at shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 24 September 2014.

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

Hong Kong, 24 July 2014

*As at the date of this announcement, the Board comprises 9 directors. The executive directors are Mr. KAM Yuen (Chairman), Mr. LU Tian Long, Mr. KONG Kam Yu and Mr. YU Kwok Kuen, Harry, the non-executive director is Ms. ZHENG Ting and the independent non-executive directors are Prof. CAO Gang, Mr. FENG Wen, Mr. GAO Zong Ze and Prof. GU Qiao.*