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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)**

### **RESIGNATION OF DIRECTOR**

The Board of the Company announces that Mr. Gao resigned as an independent non-executive Director with effect from 19 September 2014.

The board (the “**Board**”) of directors (the “**Directors**”) of Golden Meditech Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that Mr. Gao Zong Ze (“**Mr. Gao**”) resigned as an independent non-executive Director with effect from 19 September 2014 due to Mr. Gao’s desire to devote more time to his personal endeavours.

The Board and Mr. Gao confirmed that there is no disagreement with each other and that there are no matters relating to Mr. Gao’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Gao for his invaluable contribution to the Group during his tenure of office.

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

Hong Kong, 19 September 2014

*As at the date of this announcement, the Board comprises 8 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 and Prof. Gu Qiao.*