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AIDIGONG MATERNAL & CHILD HEALTH LIMITED

愛 帝 宮 母 嬰 健 康 股 份 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 286)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CHANGE OF COMPANY'S WEBSITE

Reference is made to the announcement of Aidigong Maternal & Child Health Limited (the “**Company**”) dated 6 December 2019 in relation to, among other things, the change of Company’s website (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

CHANGE OF COMPANY'S WEBSITE

The board of directors (the “**Board**”) of the Company wishes to clarify that, due to a typographical error, the Company’s website will be changed to <http://www.aidigong.hk> instead of <http://hk.aidigong.com> with effect from 12 December 2019.

Save as the above clarification, all information and contents as set out in the Announcement remain unchanged.

By Order of the Board
Aidigong Maternal & Child Health Limited
Cheung Wai Kuen
Joint Chairman

Hong Kong, 12 December 2019

As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen, Ms. Zhu Yufei, and Mr. Ye Jiong Xian as executive Directors; Mr. Lin Jiang, Mr. Hou Kaiwen and Mr. Wong Kin Man as non-executive Directors; and Mr. Mai Yang Guang, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.