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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)

**(1) CHANGE OF COMPANY NAME, STOCK SHORT NAME,
COMPANY'S WEBSITE AND ADOPTION OF NEW COMPANY LOGO;
AND**

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR,
JOINT CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Common Splendor International Health Industry Group Limited” to “Aidigong Maternal & Child Health Limited” and the secondary name in Chinese of the Company has been changed from “同佳國際健康產業集團有限公司” to “愛帝宮母嬰健康股份有限公司”.

CHANGE OF STOCK SHORT NAME

The English stock short name and the Chinese stock short name for trading of the shares of the Company on the Stock Exchange will also be changed to “AIDIGONG” and “愛帝宮” respectively with effect from 9:00 a.m. on 12 December 2019. The existing stock code of the Company of “286” on the Stock Exchange will remain unchanged.

CHANGE OF COMPANY'S WEBSITE

The Company's new website <http://hk.aidigong.com> will be launched with effect from 12 December 2019 to reflect the Change of Company Name.

APPOINTMENT OF EXECUTIVE DIRECTOR, JOINT CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

The Board of the Company is pleased to announce that Ms. Zhu Yufei (朱昱霏) (formerly known as Zhu Ping (朱萍)) was appointed as an executive Director, a joint chairman of the Board and the chief executive officer on 6 December 2019 following the Proposed Amendments to the Bye-Laws becoming effective on 5 November 2019.

References are made to (i) the announcement of Common Splendor International Health Industry Group Limited (now known as “Aidigong Maternal & Child Health Limited”) (the “**Company**”) dated 20 September 2019; (ii) the circular of the Company dated 8 October 2019 (the “**Circular**”); and (iii) the announcement of the Company in respect of the poll results of the special general meeting of the Company held on 30 October 2019 (“**SGM**”), in relation to, among other things, the Proposed Change of Company Name, Proposed Amendments to the Bye-Laws and Proposed Appointment of Director. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Common Splendor International Health Industry Group Limited” to “Aidigong Maternal & Child Health Limited” and the secondary name in Chinese of the Company has been changed from “同佳國際健康產業集團有限公司” to “愛帝宮母嬰健康股份有限公司” (the “**Change of Company Name**”).

The special resolution regarding the Change of Company Name was duly passed by the Shareholders at the SGM. The new name of the Company was registered in Bermuda on 5 November 2019 and the Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in Bermuda to the Company on 8 November 2019. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong to the Company on 27 November 2019.

EFFECT ON CHANGE OF COMPANY NAME

The Change of Company Name does not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the present name of the Company will continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAME

The English stock short name and the Chinese stock short name for trading of the shares of the Company on the Stock Exchange will also be changed to “AIDIGONG” and “愛帝宮” respectively with effect from 9:00 a.m. on 12 December 2019.

CHANGE OF COMPANY’S WEBSITE

Following the Change of Company Name becoming effective, the Company’s website will be changed from <http://www.cs-ih.com> to <http://hk.aidigong.com> with effect from 12 December 2019. All announcements, notices or other documents to be submitted by the Company for publication on the Stock Exchange’s website will also be published on this new website of the Company.

ADOPTION OF NEW COMPANY LOGO

With effect from 6 December 2019, the Company will adopt a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company’s new logo is set out as below:



APPOINTMENT OF EXECUTIVE DIRECTOR, JOINT CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER

The Board of the Company is pleased to announce that Ms. Zhu Yufei (朱昱霏) (formerly known as Zhu Ping (朱萍)) (“**Ms. Zhu**”) has been appointed as an executive Director, a joint chairman of the Board and the chief executive officer on 6 December 2019 following the Proposed Amendments to the Bye-Laws becoming effective on 5 November 2019.

Ms. Zhu, aged 56, is the founder, chairman, general manager and a director of Aidigong since its establishment in November 2007, which is a non-wholly owned subsidiary of the Company as at the Latest Practicable Date. Before the establishment of Aidigong, she was the head nurse of the delivery room at the Peking University Shenzhen Hospital* (北京大學深圳醫院產科). She is the current president of Shenzhen Maternal and Child Services Association* (深圳市母嬰服務業協會), and she was awarded as “The Most Influential Female Entrepreneur in Shenzhen for the First Session (首屆深圳最具影響力深商女企業家) — Shenzhen Entrepreneurs Kapok Excellence Award (深商木棉卓越獎)”* and “2018 (Eighth Session) Shenzhen Top 10 Outstanding Female Entrepreneurs”* (2018 (第八屆)深圳十大傑出女企業家).

As disclosed in the announcement dated 25 January 2019 and the circular of the Company dated 26 July 2019, on 25 January 2019, the Company, Ms. Zhu and 深圳市愛心恒久遠資本管理合夥企業(有限合夥) (Shenzhen City Aixinhengjiuyuan Assets Management Partnership (Limited Partnership)*) (“**Aixinhengjiuyuan**”), entered into a subscription agreement pursuant to which the Company conditionally agreed to issue, and Ms. Zhu and Aixinhengjiuyuan conditionally agreed to subscribe for, in aggregate of not more than 264,099,966 ordinary shares of the Company. Ms. Zhu and her sibling in aggregate own approximately 76.46% of the equity interest of Aixinhengjiuyuan, and Ms. Zhu is the executive partner of Aixinhengjiuyuan as at the Latest Practicable Date.

Save as disclosed above, Ms. Zhu (i) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any interests in shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (iv) does not hold any other positions with other members of the Group; and (v) does not have other major appointments or professional qualifications.

Ms. Zhu will enter into a service contract with the Company for a term of service running from the date of her appointment for an initial term of one year. Pursuant to such proposed service contract, an annual director’s fee of HK\$150,000 will be payable to Ms. Zhu, and she will be entitled to, if any, discretionary bonus to be determined at the discretion of the Board and the remuneration committee of the Board.

As far as the Directors are aware and save as disclosed in this circular, there is no other matters or information relating to the proposed appointment of Ms. Zhu that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange or to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Ms. Zhu in joining the Company.

* *for identification purpose only*

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

Hong Kong, 6 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.