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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) RESIGNATION OF EXECUTIVE DIRECTOR;  
(2) RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
(3) RE-DESIGNATION OF DIRECTOR**

The Board announces that with effect from 14 February 2020:

- Mr. Ye Jiong Xian has resigned as an executive Director;
- Mr. Hou Kai Wen has resigned as a non-executive Director; and
- Mr. Lin Jiang has been re-designated as an executive Director.

**RESIGNATION OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ye Jiong Xian (“**Mr. Ye**”) and Mr. Hou Kai Wen (“**Mr. Hou**”) have respectively tendered their resignation as an executive Director and a non-executive Director with effect from 14 February 2020 due to their other business commitments which require more of their attention and dedication (the “**Resignation**”).

Mr. Hou and Mr. Ye have confirmed that they have no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of the Resignation.

## **RE-DESIGNATION OF DIRECTOR**

The Board announces that Mr. Lin Jiang (“**Mr. Lin**”), a non-executive Director, has been re-designated as an executive Director with effect from 14 February 2020.

Mr. Lin, aged 55, was appointed as a non-executive Director on 1 February 2013. He has over 20 years of experience in Economic and Financial areas. He obtained a Bachelor degree and a Master degree of Economics from Sun Yat-sen University, a Doctor degree of Economics from Jinan University, and finished his postdoctoral research on Applied Economics in Zhongnan University of Economics and Law.

Mr. Lin is currently an Economics professor and a doctoral tutor in Lingnan College of Sun Yat-sen University. Moreover, he serves as an instructional committee member of Public Financial Class of High Education Institute of the Ministry of National Education\* (國家教育部高等學校財政學類教學指導委員會), a special researcher for Cross-Strait Research Center\* (海峽兩岸研究中心特約研究員), the vice president of Guangdong Finance Society\* (廣東省財政學會), an advisory member of Guangzhou Municipal Financial Experts Committee\* (廣州市財政專家諮詢委員會), strategic expert of Guangzhou People’s Government, 4th session (廣州市人民政府第四屆決策諮詢專家) and a consultation expert of the Budget Committee of Guangzhou Municipal People’s Congress, 15th session (廣州市人大預算委員會第十五屆諮詢專家). In addition, he was the then deputy general manager for the financial division of China Merchants Group Limited.

Save as disclosed above, Mr. Lin (i) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) did not hold any directorship 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.

On 14 February 2020, Mr. Lin has entered into a new service contract in respect of his re-designation as an executive Director with a term of 1 year commencing from 14 February 2020. Mr. Lin is not entitled to any director's fee pursuant to the new service contract, and Mr. Lin is not entitled to any other emoluments for holding office as an executive Director. Mr. Lin is entitled to reimbursement of any reasonable expenses arising from his position as an executive Director. Pursuant to the Company's Bye-Laws, Mr. Lin is subject to retirement by rotation and re-election at annual general meetings of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Lin has confirmed, and the Company is not aware of other information in relation to the re-designation of Mr. Lin as an executive Director which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor is there any other matter in relation to the re-designation that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 14 February 2020

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

\* *For identification purposes only*