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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019, and considering the recommendation for payment of a final dividend (if any).

By order of the Board

Aidigong Maternal & Child Health Limited

Wong Wing Cheung

Company Secretary

Hong Kong, 9 March 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.