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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)

**APPOINTMENT OF EXECUTIVE DIRECTOR
AND
NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 16 April 2020:

- Mr. Li Runping has been appointed as an executive Director; and
- Mr. Yang Zhibo has been appointed as a non-executive Director.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE
DIRECTOR**

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”) in accordance with Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. Li Runping (李潤平) (“**Mr. Li**”) and Mr. Yang Zhibo (楊智博) (“**Mr. Yang**”) have been appointed as an executive Director and a non-executive Director, respectively, with effect from 16 April 2020.

Mr. Li, aged 38, obtained a bachelor’s degree in accounting from the International Business School, Nankai University (南開大學國際商學院) in June 2004, and a master’s degree in business administration from Nankai University (南開大學) in June 2011. Mr. Li has over ten years of experience in the financial industry. He served as senior management in a number of corporations and was responsible for industry research, investment and matters relating to mergers and acquisitions.

Mr. Yang, aged 34, graduated with a bachelor’s degree in administrative management from Xi’an Jiaotong University (西安交通大學) in July 2008, and obtained a master’s degree in finance from Anhui University (安徽大學) in June 2013. Mr. Yang served as senior management in a number of corporations, where he was responsible for corporate audit, risk management and investment management, and has more than five years of relevant experience.

Save as disclosed above, each of Mr. Li and Mr. Yang (i) do 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) do 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) do not hold any other positions with other members of the Group; and (v) do not have other major appointments or professional qualifications.

Mr. Li and Mr. Yang will hold office for an initial term of one year commencing on 16 April 2020, which will continue thereafter. During their respective tenures, their appointment may be terminated by either the relevant Director or the Company giving the other not less than one month’s notice in writing. According to the terms of appointment, Mr. Li and Mr. Yang are not entitled to any director’s fee pursuant to their respective service contracts, and Mr. Li and Mr. Yang are not entitled to any other emoluments for holding office as an executive Director or a non-executive Director.

Mr. Li and Mr. Yang are subject to retirement and re-election pursuant to the bye-laws of the Company (the “**Bye-laws**”). They will hold office until the next following annual general meeting of the Company and shall be eligible for re-election in accordance with the Bye-laws.

Save as disclosed above and as at the date of this announcement, Mr. Li and Mr. Yang have confirmed, and the Company is not aware, of other information in relation to the appointment of Mr. Li and Mr. Yang as an executive Director and a non-executive Director, respectively, 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 (the “**Listing Rules**”) nor is there any other matter in relation to the appointment that needs to be brought to the attention of the shareholders of the Company.

The Board welcomes Mr. Li and Mr. Yang for joining the Board.

By Order of the Board
Aidigong Maternal & Child Health Limited
Zhu Yufei and Cheung Wai Kuen
Joint Chairmen

Hong Kong, 16 April 2020

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