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愛 帝 宮 母 嬰 健 康 股 份 有 限 公 司

AIDIGONG MATERNAL & CHILD HEALTH LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the circular of Aidigong Maternal & Child Health Limited (the “**Company**”) dated 15 May 2020 (the “**Circular**”), in relation to, among other things, payment of a final dividend for the year ended 31 December 2019 (the “**Final Dividend**”) and the Company’s announcement dated 9 July 2020 relating to the delay in payment date of Final Dividend. Unless otherwise defined herein, capitalised terms herein shall have the meanings as defined in the Circular.

The Board announces that relevant logistical arrangements with the bank relating to the Final Dividend payment have been completed, and it is expected that the Final Dividend will be paid on 20 August 2020 to the Shareholders whose names appear on the register of members of the Company on 26 June 2020.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as disclosed in the Circular shall remain unchanged.

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

Hong Kong, 14 August 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.