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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)

POSITIVE PROFIT ALERT

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Group is expected to record an increase of not less than 1,000% in net profit for the six months ended 30 June 2020 (the “**Interim Period**”) as compared to that of the corresponding period in 2019 . The expected increase in net profit for the Interim Period is mainly attributable to the fact that the Group completed the further acquisition of Shenzhen Aidigong Maternity Health Management Co., Ltd. (深圳愛帝宮母嬰健康管理股份有限公司) in the second half of 2019 and its financial statements were consolidated into the consolidated financial statements of the Group, and the income generated from postpartum care services of this segment with higher profit margin was increased.

As the Company is still in the process of preparing its unaudited condensed consolidated results for the Interim Period, the information contained in this announcement is only based on the preliminary assessment by the Board based on the unaudited condensed consolidated management accounts of the Group for the Interim Period and the information currently available to the Company, of which financial figures or information have not been reviewed by the audit committee of the Board or reviewed or audited by the external auditors of the Company. The results announcement of the Group for the Interim Period is expected to be published by the Company on 28 August 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 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 director; Mr. Wong Kin Man and Mr. Yang Zhibo as non-executive director; and Mr. Mai Yang Guang, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive director.