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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)

**VOLUNTARY ANNOUNCEMENT
ESTABLISHMENT OF A
NEW AIDIGONG POSTPARTUM CARE CENTRE
IN HANGZHOU**

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company and potential investors an update on the latest business development of the Group.

As disclosed in the annual report of the Group, we planned to increase the nationwide coverage and market share for the high-end postpartum care service business of the Group by expanding new postpartum care centres under the brand name of “**Aidigong**” across the country. The board (the “**Board**”) of directors of the Company announces that on 7 December 2020, a wholly-owned subsidiary of the Company rented from an independent third party a property located in Zhijiang New City, Xihu District, Hangzhou, the People’s Republic of China with an area of approximately 12,600 square meters for the establishment of a new postpartum care centre under the brand name of “Aidigong”.

The Board is of the view that we will expand the presence of the postpartum care centre under the brand name of “Aidigong” in the first-tier cities and the new first-tier cities in China according to the strategic planning of the Group. Up till now, the Group has already established postpartum care centres in Shenzhen (South China), Beijing (North China) and Chengdu (West China). Given Hangzhou is one of the core cities in East China, the establishment of a new postpartum care centre in Hangzhou will exert a significant influence on the long-term development of the Group in the postpartum care service market in East China in the future, which will serve as an important move for the implementation of postpartum care service business strategy of the Group.

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

Hong Kong, 7 December 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.