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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)**

**POLL RESULT FOR THE SPECIAL GENERAL MEETING  
HELD ON 28 DECEMBER 2020**

The Board announces that the resolution as set out in the SGM Notice dated 8 December 2020 was duly passed by the Independent Shareholders by way of poll on 28 December 2020.

Reference is made to the circular of Aidigong Maternal & Child Health Limited (the “**Company**”) dated 8 December 2020 (the “**Circular**”) and the notice of special general meeting (the “**SGM**”) of the Company dated 8 December 2020 (the “**SGM Notice**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that at the SGM held on 28 December 2020, the ordinary resolution as set out in the SGM Notice was duly passed without amendments by the Independent Shareholders by way of poll in accordance with the requirements of the Listing Rules.

The poll result in respect of the resolution put to vote at the SGM was as follows:

<b>Ordinary Resolution</b> <i>(Note 1)</i>	<b>Number of votes</b> <i>(Approximate %)</i> <i>(Note 2)</i>	
	<b>For</b>	<b>Against</b>
To approve the Incentive Agreement (including the grant of Specific Mandate) and the transactions contemplated thereunder	1,437,649,851 (99.99%)	900 (0.01%)

*Notes:*

1. Please refer to the SGM Notice for the full text of the above resolution.
2. The percentages of voting Shares as stated above are based on the total number of Shares held by the Independent Shareholders who voted at the SGM in person or by proxy.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company at the SGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

As at the date of SGM, the total number of issued Shares was 3,830,915,008. As disclosed in the Circular, Zhu Associate (being wholly-owned by Ms. Zhu) is a party to the Incentive Agreement, Ms. Zhu and her associates (including Subscriber B and Zhu Associate) are required to and will abstain from voting on the resolution to be proposed at the SGM for approving the above matters. As at the date of the SGM and this announcement, Ms. Zhu and her associates (including Subscriber B and Zhu Associate) did not hold any Shares and did not cast any vote at the SGM. Accordingly, a total of 3,830,915,008 Shares were held by the Independent Shareholders, representing 100% of the issued share capital of the Company as at the date of the SGM, were entitled to attend and vote for or against the ordinary resolution at the SGM. There was no Share entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated their intention in the Circular, in which the SGM Notice setting out the above resolution was contained, to vote against the resolution as set out in the SGM Notice or to abstain from voting thereon at the SGM.

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

Hong Kong, 28 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.*