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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

SHARE PURCHASE UNDER THE SHARE AWARD SCHEME

This is a voluntary announcement made by Aidigong Maternal & Child Health Limited (the “**Company**”).

Reference is made to the circular of the Company dated 15 August 2018 (the “**Circular**”) and the announcements of the Company dated 5 July 2018 and 8 August 2018 in relation to the adoption of the share award scheme of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces the Company has instructed the Trust Fund (Trustee) of the Company to purchase Shares on the open market, on 3 February 2021, the Trust Fund (Trustee) of the Company has purchased on the open market an aggregate of 500,000 Shares, representing approximately 0.01% of the issued share capital of the Company for the purpose of the Share Award Scheme. Details of the Shares purchased are as follows:

Trade date:	3 February 2021
Total number of Shares purchased:	500,000 Shares
Percentage of the Shares purchased to the issued share capital of the Company as at the date of this announcement:	Approximately 0.01%
Average consideration per Share:	Approximately HK\$0.5228
Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies):	Approximately HK\$261,000

Under the Share Award Scheme, the Board will from time to time instruct the Trust Fund (Trustee) of the Company to purchase Shares on the open market, and the Shares purchased was to set aside a pool of Shares available for allocation to the Selected Participants, including employees of the Group as and when appropriate. Please refer to the Circular for a summary of the principal terms of the Share Award Scheme.

As at the date of this announcement, no Award has been granted to any Selected Participant pursuant to the Share Award Scheme. The Board will determine at its absolute discretion such number of Awarded Shares to be granted to the Selected Participants under the Share Award Scheme and on and subject to such terms and conditions as it may in its absolute discretion determine.

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

Hong Kong, 3 February 2021

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.