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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)

CLARIFICATION ANNOUNCEMENT PLACING OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcement of Aidigong Maternal & Child Health Limited (the “**Company**”) dated 2 June 2021 in relation to the placing of new shares under general mandate (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company would like to clarify an inadvertent typographical error on page 12 of the Announcement, in relation to the annual general meeting date of which the General Mandate was granted to the Directors pursuant to an ordinary resolution of the Company. The Company clarifies that the General Mandate was passed at the annual general meeting of the Company held on “18 June 2020” instead of “18 June 2021”.

Save for the above clarification, all other information in the Announcement remains unchanged.

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

Hong Kong, 16 June 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.