

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **STEP DOWN OF JOINT CHAIRMAN**

The Board of Directors (the “**Board**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) (together with its subsidiaries collectively referred to as the “**Group**”) hereby announces that, to cater for the Group’s requirements for further expansion, Mr. Cheung Wai Kuen (“**Mr. Cheung**”) has stepped down from his role as one of the joint chairmen of the Board with effect from 27 June 2021 but remained as an executive director of the Company, responsible for the execution of the original business of the group other than that of the postpartum centre services. Ms. Zhu Yufei will remain as the executive director and chairman of the Board of the Group, will continue to be responsible for the execution of the Group’s postpartum centre services business and to lead the overall business development of the Group.

Mr. Cheung confirmed that he has no disagreement with the Board and there is no matter relating to his step down from the role as one of the joint chairmen of the Board that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Cheung for his services and invaluable contributions to the Board during his tenure of service as joint chairman.

By Order of the Board  
**Aidigong Maternal & Child Health Limited**  
**Zhu Yufei**  
*Chairman*

Hong Kong, 27 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.*