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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**

### **THE ISSUANCE OF SUBSCRIPTION SHARES TO SENIOR EMPLOYEES**

Reference is made to the announcement of Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 12 March 2021, 17 March 2021 and 25 June 2021 (the “**Announcements**”) and the circular dated 26 July 2019 (the “**Circular**”), in relation to, among other things, the issuance of subscription shares under specific mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements and Circular.

An aggregate of 264,099,966 Shares were allotted and issued by the Company to the Relevant Employees at the predetermined subscription price of HK\$0.7 per Share on 25 June 2021.

The Relevant Employees consists of senior and supporting staff of members of the Group, including Shenzhen Aidigong. The number of shares issued to the Relevant Employees are as follows:

| <b>Name of subscribers</b> | <b>Number of Shares subscribed</b> |
|----------------------------|------------------------------------|
| Zhu Yufei (朱昱霏)            | 249,151,755                        |
| Li Jun (李軍)                | 9,471,067                          |
| Du Li Juan (杜麗娟)           | 492,327                            |
| Zhu Rong (朱榮)              | 430,786                            |
| Liu Qiong Yu (劉瓊宇)         | 492,327                            |
| Leung Ho Lun (梁灝麟)         | 246,164                            |
| Li Jie (李杰)                | 492,327                            |
| Chen Jie Shan (陳潔珊)        | 246,164                            |
| Li Shu Fang (李淑芳)          | 184,623                            |
| Xia Ying (夏迎)              | 246,164                            |
| Yin Yan Fen (殷延芬)          | 184,623                            |
| Hu Cui Fei (胡翠菲)           | 184,623                            |
| Huang Jing Ling (黃經玲)      | 184,623                            |
| Hong You Sheng (洪友盛)       | 184,623                            |
| Lin Jian Yu (林建瑜)          | 246,164                            |
| Liu Yong Jing (劉永晶)        | 184,623                            |
| Liu Ke Ke (劉珂珂)            | 184,623                            |
| Xiao Li Yao (肖俐垚)          | 184,623                            |
| Lin Yin Zi (林茵子)           | 184,623                            |
| Yan Huan (嚴歡)              | 184,623                            |
| Zong Ke Qing (宗可慶)         | 184,623                            |
| Zhu Wen (朱雯)               | 184,623                            |
| Tang Yi Xiong (唐義雄)        | 369,245                            |
| <br>                       |                                    |
| Total:                     | <u><u>264,099,966</u></u>          |

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

Hong Kong, 30 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.*