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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
ESTABLISHMENT OF
A NEW AIDIGONG POSTPARTUM CARE CENTRE
IN SHENZHEN**

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company and potential investors an update on the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, on 29 July 2021, a subsidiary of the Company rents a property located in Nanshan District, Shenzhen, the People’s Republic of China from the property owner, which is an independent third party, for the establishment of a new postpartum care centre under the brand name of “Aidigong”, which is expected to be officially open for business in September 2021.

The establishment of the new centre continues to adopt an “ultra-light asset model”, with premium decoration, which owns a beautiful surrounding environment and convenient transportation access and a peaceful surrounding environment and it offers 94 rooms.

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

Hong Kong, 29 July 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.