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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 CHENGDU**

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 19 August 2021, a subsidiary of the Company rents a property located in Chenghua District, Chengdu, 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”. It is expected that 26 rooms can be offered for services and is expected to be officially open for business in October 2021.

As the market demand of postpartum care service in Chengdu is high, it is urgent to open a new postpartum care centre to meet the market demand. The new postpartum care centre is adjacent to the existing postpartum care centre, which allied together to form an affiliated centre, can generate a good synergistic effect to each other. The Group keeps on expanding Chengdu's market share to meet the market demand.

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

Hong Kong, 19 August 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.