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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**

### **PURCHASE OF SHARES BY DIRECTOR**

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Ms. Zhu Yufei (“**Ms. Zhu**”), the Chairman of the Board, chief executive officer of the Group and an executive Director, that on 29 August 2021, Ms. Zhu agreed to purchase through Hongyuan Investment Limited, a company wholly-owned by Ms. Zhu, a total of 100,000,000 shares in the Company (the “**Shares**”), representing approximately 2.23% of the issued share capital of the Company as at the date of this announcement, from Champion Dynasty Limited, a company wholly-owned by Mr. Cheung Wai Kuen (“**Mr. Cheung**”), an executive Director (the “**Purchase**”).

Immediately following completion of the Purchase, Ms. Zhu and Mr. Cheung will be directly or indirectly holding 349,151,755 Shares and 830,379,671 Shares, representing approximately 8.15% and 19.38% of the issued share capital of the Company, respectively, as at the date of this announcement.

The Board believes that the Purchase signifies Ms. Zhu’s faith in the future business development and long-term value of the Company.

**Shareholders and potential investors of the Company are reminded to exercise caution in dealing with the securities of the Company.**

By Order of the Board  
**Aidigong Maternal & Child Health Limited**  
**Wong Wing Cheung**  
*Company Secretary*

Hong Kong, 29 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.*