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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)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 5 September 2021:

- Mr. Mai has resigned as an independent non-executive Director, the chairman of the Nomination Committee, the chairman of the Remuneration Committee and a member of the Audit Committee;
- Ms. Yu Lin has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Nomination Committee and the Audit Committee;
- Ms. Zhu has been appointed as the chairman of the Nomination Committee; and
- Mr. Wong has ceased to be a member of the Nomination Committee.

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”) in accordance with Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Mai Yang Guang (“**Mr. Mai**”) has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee of the Board (the “**Nomination Committee**”), the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 5 September 2021 due to his other business commitments which require more of his attention and dedication (the “**Resignation**”).

Mr. Mai has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in respect of the Resignation.

The Board would like to express its gratitude to Mr. Mai for his contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Yu Lin (“**Ms. Yu**”), has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Nomination Committee and the Audit Committee with effect from 5 September 2021.

Ms. Yu, aged 57, has over 33 years of experience in the clinical and teaching fields of obstetrics and gynecology. She obtained a Master degree of Medicine from Sun Yat-Sen University, the PRC.

Ms. Yu is the chief obstetrician physician in the Obstetrics and Gynecology Center of Beijing University Shenzhen Hospital. Moreover, she serves as a member of the Obstetrics Professional Committee of the Guangdong Medical Association* (廣東省醫師協會產科專業委員會), a member of the Obstetrics and Gynecology Professional Committee of the Shenzhen Medical Association* (深圳市醫學會婦產科專業委員會), a member of the Perinatal Professional Committee of the Shenzhen Medical Association* (深圳市醫學會圍產專業委員會), a council member of the Obstetrician Branch of the Shenzhen Medical Association* (深圳市醫師協會產科醫師分會理事會), a member of Medical Injury Appraisal Experts of the Shenzhen Medical Association* (深圳市醫學會醫療損害鑒定專家組) and a member of the Shenzhen Emergency and Critical Maternal Rescue Expert Team* (深圳市急危重症孕產婦搶救專家組).

Save as disclosed above, as at the date of this announcement, Ms. Yu (i) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any interests in shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (iv) does not hold any other positions with other members of the Group; and (v) does not have other major appointment or professional qualification.

Ms. Yu will hold office for an initial term of one year commencing on 5 September 2021, which will continue thereafter. During Ms. Yu's tenure, her appointment may be terminated by either party giving the other not less than one month's notice in writing. According to the terms of appointment, an annual director's fee of HK\$150,000 will be payable to Ms. Yu and is subject to review by the Board and the Remuneration Committee from time to time.

Ms. Yu is subject to retirement and re-election pursuant to the bye-laws of the Company (the "**Bye-laws**"). She will hold office until the next following annual general meeting of the Company and shall be eligible for re-election in accordance with the Bye-laws.

As far as the Directors aware and save as disclosed above, there are no other matters and information in relation to the appointment of Ms. Yu to be brought to the attention of the shareholders of the Company or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules

The Board welcomes Ms. Yu for joining the Board.

CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

The Board announces that, following the Resignation and with effect from 5 September 2021, (i) Ms. Zhu Yufei, the chairman of the Board and an executive Director ("**Ms. Zhu**"), has been appointed as the chairman of the Nomination Committee and (ii) Mr. Wong Yiu Kit, Ernest, an independent non-executive Director ("**Mr. Wong**"), has ceased to be a member of the Nomination Committee.

Upon the change above, the Nomination Committee would be comprised of Ms. Zhu, Ms. Yu and Mr. Lam Chi Wing, an independent non-executive Director ("**Mr. Lam**"). The Remuneration Committee would be comprised of Ms. Yu, Mr. Lam and Mr. Wong. The Audit Committee would be comprised of Ms. Yu, Mr. Lam and Mr. Wong.

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

Hong Kong, 5 September 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 Ms. Yu Lin, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.

** For identification purposes only*