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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 COOPERATION WITH VOCATIONAL COLLEGES ON NURSING STAFF TRAINING**

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that it has recently, through its subsidiary, entered into cooperation agreements (collectively the “**Cooperation Agreements**”) with vocational five colleges in China, namely, Guangzhou Nanyang Polytechnic Vocational College\* (廣州南洋理工職業學院), Yunnan Lincang Health School\* (雲南省臨滄衛生學校), Guizhou Nursing Vocational Technical College\* (貴州護理職業技術學院), Guiyang Nursing Vocational College\* (貴陽護理職業學院) and Dandong Traditional Chinese Medicine School\* (丹東市中醫藥學校) (collectively, the “**Vocational Colleges**”), in relation to talent training (the “**Cooperation**”).

## **SCOPE OF THE COOPERATION AGREEMENTS**

The scope of Cooperation with the Vocational Colleges is in relation to the training of front-line nursing staff, and different cooperation methods will be adopted according to the specialties of the respective colleges, which involves (i) selection and set up of relevant training classes based on the Group's employment criteria; (ii) joint compilation of teaching materials and training implementation; (iii) joint academic research and publication of academic papers; and (iv) establishment of internship training base in the Group.

To the best of the Directors' knowledge, information and belief, and having made all reasonable enquires, each of the Vocational Colleges and their respective ultimate beneficial owner is independent of, and not connected with, the Company and any of its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

## **BENEFITS OF THE COOPERATION**

The Group focuses on providing postpartum care services and may require a large number of talents in the course of its business expansion. The Board believes that the Cooperation with the Vocational Colleges will be able to provide the Group with sufficient nursing staff for its rapid establishment of new postpartum care centres in the future. The Group will continue to conduct school-enterprise cooperation with more institutions of different levels in the future based on the business development needs. In addition to training of front-line nursing staff, the Group will further cooperate with institutions in training management and operational personnel.

**The Cooperation Agreements and the transactions contemplated thereunder do not constitute a notifiable transaction for the Company under Chapter 14 of the Listing Rules or a connected transaction under Chapter 14A of the Listing Rules.**

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

Hong Kong, 8 November 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.*

\* *The English transliteration of the Chinese name in this announcement, where indicated, is included for information only, and should not be regarded as the official English name of such Chinese name*