

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 BEIJING

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, a subsidiary of the Company recently rented several floors at a five-star hotel located in Chaoyang District, Beijing, the People’s Republic of China from a hotel group, 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 the new postpartum care centre will commence operation in December 2021 with 92 rooms available.

As the demand for services has exceeded supply at the postpartum care centre of the Group located in Shunyi District, Beijing, the Board is of the view that a new postpartum care centre should be established to meet the market demand. The Group plans to continue to expand its market share in Beijing in light of the high demand for postpartum care services in Beijing.

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

Hong Kong, 12 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.