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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 SHENZHEN  
AND  
BUSINESS UPDATES ON EXISTING POSTPARTUM CARE  
CENTRE IN SHENZHEN**

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 announces that, a subsidiary of the Company recently entered into a lease agreement with an apartment operator (an independent third party) in relation to a property located in the Central Business District (the “**CBD**”) of Futian District, Shenzhen to rent 120 rooms for operating a postpartum care centre under the brand name of Aidigong, and will commence operation in the near future. The centre, with extremely convenient transportation, elegant decoration and comfortable living conditions, will be able to provide customers with quality services within a premium environment.

The new postpartum care centre will be the largest postpartum care centre unit in Futian District, Shenzhen, and its scale and capacity will be similar to the existing postpartum care centre of the Group located at Xiangmi Lake, Futian District.

The Group is currently upholding its ultra-light assets model in its expansion. The existing operator has completed all the renovation and decoration of the apartment. After the occupancy standards inspection has been completed to the Group's satisfaction, it will commence operation thereafter.

The Group will continue to look for new properties in Shenzhen for operating its postpartum care centres. As the Greater Bay Area develops rapidly, the Group will further increase its market share in Shenzhen and the Greater Bay Area.

Meanwhile, as the existing postpartum care centre of the Group located in Xiangmi Lake, Futian District, Shenzhen is within the area of future urban renewal and relocation, more concrete arrangements regarding the urban renewal and relocation in the area are currently available, and the Xiangmi Lake Centre will gradually be relocated as a whole over a period of time. As the Group has already established a flagship centre of similar capacity to the Xiangmi Lake Centre in the central area of Futian in Shenzhen, and has also planned to establish the Qiaocheng Centre at the intersection of Futian and Nanshan, customers will be provided with more choices and the Group will continue to offer high quality services at all times.

**This lease agreement and the transaction contemplated thereunder do not constitute the notifiable transaction under Chapter 14 of the Listing Rules or the connected transaction under Chapter 14A of the Listing Rules.**

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

Hong Kong, 3 December 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.*