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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)

POSITIVE PROFIT ALERT

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a consolidated net profit with not less than HK\$20,000,000 for the year ended 31 December 2021 (the “**FY21**”), while the net loss for the same period in 2020 was approximately HK\$382,642,000.

The Board considers that the turnaround in results for the FY21 was mainly because the pre-existing postpartum care centres of the postpartum care service business was able to maintain a stable profit, and based on the stable profitability of the postpartum care service business, the Group will further focus on the postpartum care service business. Besides, there was no significant impairment loss recognized during the FY21, in addition to the gain on disposal of part of the health industry business. Furthermore, due to the losses incurred by new postpartum care centres of the postpartum care services business which are in the early stage of opening and in the process of growing the occupancy rate, and the pre-sale income from the health residential project in Luofu Mountain has yet to be recognized in current year, the profit growth of the Group was affected to certain extent.

The information contained in this announcement is only based on the preliminary assessment by the Board of the information currently available to the Company and the unaudited consolidated management accounts of the Group for the FY2021, which have not been determined or reviewed by the Company’s auditors or the Company’s audit committee and may therefore be subject to change.

The audited results announcement of the Company for the financial year ended 31 December 2021 is expected to be published in the end of this month.

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

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

Hong Kong, 18 March 2022

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.