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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 PURCHASE OF SHARES BY DIRECTOR

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Ms. Zhu Yufei (“**Ms. Zhu**”), the Chairman of the Board, chief executive officer of the Group and an executive Director, that on 29 January 2023, Ms. Zhu agreed to purchase through Hongyuan Investment Limited, (“**Hongyuan Investment**”) a company wholly-owned by Ms. Zhu, a total of 100,000,000 shares in the Company (the “**Shares**”), representing approximately 2.30% of the issued share capital of the Company as at the date of this announcement, from Champion Dynasty Limited (“**Champion Dynasty**”), a company wholly-owned by Mr. Cheung Wai Kuen (“**Mr. Cheung**”), an executive Director (the “**Purchase**”).

Immediately following completion of the Purchase, Hongyuan Investment will hold a total of 200,000,000 Shares while Champion Dynasty will hold a total of 530,379,671 Shares. Ms. Zhu and Mr. Cheung are deemed to be interested in the shares held by Hongyuan Investment and Champion Dynasty respectively, whereby, upon completion of the Purchase, Ms. Zhu and Mr. Cheung will be directly or indirectly holding an aggregate of 515,151,755 Shares and 530,379,671 Shares, representing approximately 11.86% and 12.21% of the issued Share capital of the Company, respectively.

The Board believes that the Purchase signifies Ms. Zhu’s confidence in the overall business development prospect and long-term value of the Company.

Based on the information available to the Company and to the best knowledge of the Board, the Company has maintained sufficient public float of the issued Shares following the Purchase and as at the date of this announcement.

Shareholders and potential investors of the Company are reminded to pay attention to investment risk and exercise caution when dealing with the securities of the Company.

By Order of the Board
Aidigong Maternal & Child Health Limited
Wong Wing Cheung
Company Secretary

Hong Kong, 29 January 2023

As at the date of this announcement, the Board comprises Ms. Zhu Yufei, Mr. Cheung Wai Kuen, Mr. Lin Jiang, Mr. Li Runping and Ms. Meng Lijia as executive Directors; Mr. Guo Qifei and Ms. Liang Linmin as non-executive Directors; and Ms. Yu Lin, Mr. Wong Yiu Kit, Ernest, Mr. Huang Wenhua and Mr. Wang Qingyu as independent non-executive Directors.