

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)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

The board (the “**Board**”) of directors (the “**Director(s)**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) announces that at the annual general meeting of the Company (the “**AGM**”) held on 28 June 2024, all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 5 June 2024 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements, Directors’ report and the report of auditors of the Company for the year ended 31 December 2023.	1,539,944,866 (99.52%)	7,390,666 (0.48%)

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
2	(A) To re-elect Ms. Wang Aier as executive Director;	1,539,944,866 (99.52%)	7,390,666 (0.48%)
	(B) To re-elect Mr. Lin Jiang as executive Director;	1,536,602,866 (99.31%)	10,732,666 (0.69%)
	(C) To re-elect Mr. Li Runping as executive Director;	1,536,602,866 (99.31%)	10,732,666 (0.69%)
	(D) To re-elect Mr. Lee Kar Lung as non-executive Director;	1,536,602,866 (99.31%)	10,732,666 (0.69%)
	(E) To re-elect Mr. Lam Chi Wing as independent non-executive Director;	1,535,326,200 (99.22%)	12,009,332 (0.78%)
	(F) To re-elect Mr. Wong Yiu Kit, Ernest as independent non-executive Director.	1,539,944,866 (99.52%)	7,390,666 (0.48%)
3	To authorise the Board of the Company to fix the Directors' remuneration.	1,539,944,866 (99.52%)	7,390,666 (0.48%)
4	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the Directors to fix the remuneration of the auditor.	1,539,944,866 (99.52%)	7,390,666 (0.48%)
5	To give a general mandate to the Directors to repurchase shares of the Company.	1,539,944,866 (99.52%)	7,390,666 (0.48%)
6	To give a general mandate to the Directors to issue, allot and deal with shares of the Company.	1,531,984,200 (99.01%)	15,351,332 (0.99%)
7	Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 5.	1,531,984,200 (99.01%)	15,351,332 (0.99%)

Note: For the full text of the above Resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of the above Resolutions, all Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Tricor Secretaries Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the issued ordinary share capital of the Company was 5,913,353,298 shares of HK\$0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had stated his/her intention in the circular of the Company dated 5 June 2024, in which the AGM Notice setting out the Resolutions was contained, to vote against the Resolutions or to abstain from voting thereon at the AGM.

Ms. Wang Aier and Mr. Li Runping attended the AGM in person. Mr. Wong Yiu Kit, Ernest attended the AGM by electronic means. Mr. Lin Jiang, Ms. Meng Lijia, Mr. Lee Kar Lung and Mr. Lam Chi Wing were unable to attend the AGM due to other business engagements.

By Order of the Board
Aidigong Maternal & Child Health Limited
Wang Aier
Chairmen

Hong Kong, 28 June 2024

As at the date of this announcement, the Board comprises Ms. Wang Aier, Mr. Lin Jiang, Mr. Li Runping, and Ms. Meng Lijia as executive Directors; Mr. Lee Kar Lung as non-executive Director and Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.