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**AIDIGONG MATERNAL & CHILD HEALTH LIMITED**

**愛帝宮母嬰健康股份有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 286)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and (ii) considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 14 March 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.*