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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
REGARDING CHANGE IN LEGAL
REPRESENTATIVE AND FINANCIAL
REPORT REVIEW OF SUBSIDIARY**

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

The Company has received a notice from its wholly-owned subsidiary, Guangdong Wanjia Health Industry Group Co., Ltd (“**Guangdong Wanjia**”) that due to operational management needs and strengthening corporate governance: (1) Guangdong Wanjia and ALMA Capital (Hong Kong) Investment Company Limited (“**ALMA Capital**”), (the minority shareholder of Shenzhen Aidigong Maternity Health Management Co., Ltd., (“**Shenzhen Aidigong**”), a subsidiary of the Company), have jointly resolved in the shareholders’ meeting of Shenzhen Aidigong to change the legal representative of Shenzhen Aidigong from Ms. Zhu Yufei to Ms. Wang Aier. Ms. Zhu Yufei will still serve as a full-time general manager of the Company’s postpartum business; and (2) in order to further understand the operation of Shenzhen Aidigong, Alma Capital, in accordance with the provisions of the Company Law of the People’s Republic of China, proposed to appoint an independent professional third party to carry out a review on the financial report and relevant materials of Shenzhen Aidigong (“**Financial Review**”), and all shareholders of Shenzhen Aidigong unanimously decided and agreed that the Financial Review of Shenzhen Aidigong should be initiated.

The board of directors of the Company believes that the change in the legal representative and the Financial Review on Shenzhen Aidigong are based on the operational and management needs of Shenzhen Aidigong and will not have any impact on the operations of the Group.

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

Hong Kong, 19 September 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, Mr. Wong Yiu Kit, Ernest and Mr. Shan Guoxin as independent non-executive Directors.