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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the English version of the announcement of Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 7 April 2024 (the “**Announcement**”) in relation to, among other matters, the resignation of directors and appointment of directors of the Company. Capitalised terms used in this clarification announcement have the same meanings as those in the Announcement unless otherwise specified.

The Company would like to clarify that there is an inadvertent translation inconsistency contained in the first paragraph of the section headed “RESIGNATION OF DIRECTORS” on page 2 of the English version against the Chinese version of the Announcement. The first paragraph of the section of the English version of the Announcement should read as follows:

“The board (the “**Board**”) of directors (the “**Director(s)**”) of the Group announces that after careful consideration and thorough discussion with other key management of the Group, due to their other business commitments which require more of their attention and dedication, Mr. Cheung Wai Kuen, Ms. Kai Xiang Mei, Ms. Liang Linmin, Mr. Huang Wenhua and Mr. Wang Qingyu have respectively tendered their resignation as an executive director, the chairman of the Board, the chairman of the nomination committee of the Board and the chief executive officer of the Group, an executive Director, a non-executive Director, an independent non-executive Director, a member of each of the Remuneration Committee of the Company (“**Remuneration Committee**”), Nomination Committee of the Company (“**Nomination Committee**”) and the Audit Committee of the Company (“**Audit Committee**”) and an independent non-executive Director with effect from 7 April 2024”.

Save for the aforesaid, all information and contents of the English and Chinese versions of the Announcement remains unchanged.

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

Hong Kong, 10 April 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. Wong Yiu Kit, Ernest and Mr. Lam Chi Wing, as independent non-executive Directors.*

\* *For identification purpose only*