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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) hereby announces that Mr. Wong Kin Man (“**Mr. Wong**”) has tendered his resignation as a non-executive Director with effect from 8 August 2022 due to his other business commitments which require more of his attention and dedication (the “**Resignation**”).

Mr. Wong has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of the Resignation.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service.

By Order of the Board

**Aidigong Maternal & Child Health Limited**

**Zhu Yufei**

*Chairman*

Hong Kong, 8 August 2022

*As at the date of this announcement, the Board comprises Ms. Zhu Yufei, Mr. Cheung Wai Kuen, Mr. Lin Jiang and Mr. Li Runping as executive Directors; and Ms. Yu Lin, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.*