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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)

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULE 13.51(2) AND RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2) and 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to a change in information of Mr. Wong Yiu Kit, Ernest (“**Mr. Wong**”), an independent non-executive director of the Company.

DIRECTORSHIP HELD IN ANOTHER LISTED COMPANY

Since 1 December 2020, Mr. Wong has been an independent non-executive director of Goldstone Investment Group limited (In Liquidation) (stock code: 901) (“**Goldstone**”), a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Main Board of the Stock Exchange.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Wong that, on 18 May 2023, Goldstone was ordered to be wound up by the High Court of The Hong Kong Special Administrative Region (the “**Winding-up Order**”) as a result of the filing of a petition (the “**Petition**”) in relation to the winding-up of Goldstone.

CONFIRMATION BY MR. WONG

Mr. Wong has confirmed to the Company that (i) he has no connection with or any involvement in, the matters relating to the Petition, the Winding-up Order or any of the underlying claims; (ii) he is not one of the respondents of the Petition nor a party of such winding up proceedings; (iii) he is not aware of any actual or potential claim that has been or will be made against him because of the Petition or the Winding-up Order; and (iv) save for the Winding-up Order, there is no other matter which is required to be disclosed by Mr. Wong pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Company and its shareholders (the “**Shareholders**”).

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, neither Goldstone nor its subsidiaries are related to the Group. The Board is not in a position to express any opinion on the matters relating to Goldstone’s winding up proceedings, the Petition or the Winding-up Order. As the above matter did not involve the Group, the Board is of the opinion that such matter does not, and will not, have any impact on the business and operations of the Group.

DISCLOSURE UNDER RULES 13.51(2) AND 13.51B(2) OF THE LISTING RULES

Mr. Wong is an independent non-executive Director and the Winding-up Order falls under the ambit of Rule 13.51(2) of the Listing Rules, being a change in information of Mr. Wong required to be disclosed by way of an announcement by the Company as required under Rule 13.51B(2) of the Listing Rules.

The Board (excluding Mr. Wong) confirms that nothing in relation to the Winding-Up Order changes their view in relation to the suitability of Mr. Wong to act as an independent non-executive Director, as the underlying claims of the Petition did not involve any mismanagement or integrity issue on the part of Mr. Wong.

The Board is of the view that Mr. Wong's experience, knowledge and professionalism is valuable to the Group and is confident in Mr. Wong's continual contribution to the Group. Save as disclosed above, there is no other matter in relation to the directorship of Mr. Wong with the Company that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or needs to be brought to the attention of the Shareholders and potential investors of the Company.

By Order of the Board
Aidigong Maternal & Child Health Limited
Zhu Yufei
Chairman

Hong Kong, 31 May 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.