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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

SHARE PURCHASE UNDER THE SHARE AWARD SCHEME

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”) on a voluntary basis.

Reference is made to the circular of the Company dated 15 August 2018 (the “**Circular**”) and the announcements of the Company dated 5 July 2018 and 8 August 2018 in relation to the adoption of the share award scheme of the Company (the “**Scheme**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that, with the instruction of the Company, on 20 June 2023, the Trust Fund of the Company (the “**Trustee**”) purchased the shares of the Company (the “**Shares**”) on the open market. Details of the Shares purchased for the purpose of the Scheme are as follows:

Trade date:	20 June 2023
Total number of Shares purchased:	300,000 Shares

Percentage of the Shares purchased to the issued share capital of the Company as at the date of this announcement: Approximately 0.01%

Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies): HK\$112,500

Average consideration per Share (excluding all related expenses, transaction levy, brokerage, tax, duties and levies): HK\$0.375

Under the Scheme, the Board will from time to time instruct the Trustee to purchase Shares on the open market, and the Shares purchased are to set aside a pool of Shares available for allocation to the Selected Participants, including employees of the Group as and when appropriate. Please refer to the Circular for a summary of the principal terms of the Scheme.

Based on the total issued Shares of the Company as at the date of this announcement, there remain 433,325,497 Shares available to be subscribed/purchased by the Trustee under the Scheme subject to the market condition and the decision of the management of the Company.

The Board will determine at its absolute discretion such number of Awarded Shares to be granted to the Selected Participants under the Scheme and on and subject to such terms and conditions as it may in its absolute discretion determine. The Board confirms that none of the Selected Participants to be granted with the Shares purchased is a connected person of the Company nor a Director.

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

Hong Kong, 20 June 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.