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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)

## POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

The board (the “**Board**”) of directors (the “**Director**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) announces that at the annual general meeting of the Company (the “**AGM**”) held on 28 June 2023, all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM dated 28 April 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements, Directors’ report and the report of auditors of the Company for the year ended 31 December 2022.	844,548,228 (99.99%)	1,000 (0.01%)

Ordinary Resolutions			No. of votes (Approximate %)	
			For	Against
2	(A)	To re-elect Mr. Lin Jiang as executive Director;	842,786,228 (99.79%)	1,763,000 (0.21%)
	(B)	To re-elect Mr. Li Runping as executive Director;	842,858,228 (99.80%)	1,691,000 (0.20%)
	(C)	To re-elect Ms. Meng Lijia as executive Director;	842,858,228 (99.80%)	1,691,000 (0.20%)
	(D)	To re-elect Mr. Guo Qifei as non-executive Director;	842,858,228 (99.80%)	1,691,000 (0.20%)
	(E)	To re-elect Ms. Liang Linmin as non-executive Director;	842,858,228 (99.80%)	1,691,000 (0.20%)
	(F)	To re-elect Mr. Huang Wenhua as independent non-executive Director;	844,548,228 (99.99%)	1,000 (0.01%)
	(G)	To re-elect Mr. Wang Qingyu as independent non-executive Director.	844,548,228 (99.99%)	1,000 (0.01%)
3	To authorise the board of directors of the Company to fix the Directors' remuneration.		844,548,228 (99.99%)	1,000 (0.01%)
4	To re-appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorise the Directors to fix the remuneration of the auditor.		844,548,228 (99.99%)	1,000 (0.01%)
5	To give a general mandate to the Directors to repurchase shares of the Company.		844,548,228 (99.99%)	1,000 (0.01%)
6	To give a general mandate to the Directors to issue, allot and deal with shares of the Company.		836,920,100 (99.10%)	7,629,128 (0.90%)
7	Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 5.		836,920,100 (99.10%)	7,629,128 (0.90%)

*Note:* For the full text of the above resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of the Resolutions, all Resolutions were duly passed by way of poll as ordinary resolutions of the Company.

Tricor Secretaries Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the issued ordinary share capital of the Company was 4,345,014,974 shares of HK\$0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had stated his/her/its intention in the circular of the Company dated 28 April 2023, in which the AGM Notice setting out the Resolutions was contained, to vote against the Resolutions or to abstain from voting thereon at the AGM.

Ms. Zhu Yufei attended the AGM by election means and Mr. Wong Yiu Kit, Ernest attended the AGM in person. Mr. Cheung Wai Kuen, Mr. Lin Jiang, Mr. Li Runping, Ms. Meng Lijia, Mr. Guo Qifei, Ms. Liang Linmin, Ms. Yu Lin, Mr. Huang Wenhua and Mr. Wang Qingyu were unable to attend the AGM due to other business engagements.

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

Hong Kong, 28 June 2023

*As at the date hereof, 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.*