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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)**

## **INSIDE INFORMATION ANNOUNCEMENT AND CONTINUED SUSPENDED TRADING**

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcements of the Company dated 17 January 2025, 5 March 2025, 13 March 2025, 18 March 2025 and 30 April 2025 (the “**Announcements**”) in relation to, among others, (i) Ms. Zhu Yufei’s disagreement with Guangdong Wanjia regarding the exercise of shareholders rights in Shenzhen Aidigong; (ii) Ms. Zhu Yufei’s refusal to return the registered company chop and other relevant company assets of Shenzhen Aidigong to the Group, despite that the shareholders of Shenzhen Aidigong have unanimously resolved to change the legal representative of Shenzhen Aidigong from Ms. Zhu Yufei to Ms. Wang Aier; and (iii) the SZA Arbitration in the name of Shenzhen Aidigong without due authorisation from Shenzhen Aidigong or the Group. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Announcements.

## UPDATE ON THE LITIGATION INVOLVING SHENZHEN AIDIGONG

As regards the lawsuits initiated at the Shenzhen Futian People's Court to seek an order that Ms. Zhu Yufei shall immediately return to the board of Shenzhen Aidigong, among others, its registered company chop and other relevant documents, the Group was notified that Guangdong Wanjia has received a civil ruling issued by the Shenzhen Futian People's Court approving Shenzhen Aidigong as the plaintiff to withdraw the lawsuit against Ms. Zhu Yufei as the defendant (the **"Withdrawal of the Lawsuit"**).

The Company is of the view that that Ms. Zhu Yufei might have submitted the application for the Withdrawal of the Lawsuit in the name of Shenzhen Aidigong without due authorisation from Shenzhen Aidigong or the Group. The Group has consulted its PRC legal adviser regarding the Withdrawal of the Lawsuit and filed an objection to the civil ruling regarding the Withdrawal of the Lawsuit (the **"Objection"**) to the Shenzhen Futian People's Court. As at the date of this announcement, the Shenzhen Futian People's Court has yet to draw any conclusions in relation to the Objection. The Company will make further announcement(s) to update the shareholders and potential investors of the Company when appropriate.

## CIVIL LITIGATION INITIATED IN THE NAME OF SHENZHEN AIDIGONG

On 24 June 2025, the Company was notified that Guangdong Wanjia has received a writ of summons issued by the Shenzhen Futian People's Court regarding a civil litigation (the **"SZA Litigation"**) initiated in the name of Shenzhen Aidigong against Guangdong Wanjia.

Based on the statement of claim of the SZA Litigation, Shenzhen Aidigong sought for decisions that Guangdong Wanjia shall pay to Shenzhen Aidigong (i) the damages which tentatively amounts to approximately RMB16.7 million; and (ii) the preservation fees, guarantee fees and legal fees and other costs and expenses in relation to the SZA Litigation. It was alleged that (i) since the release of news concerning the actions taken by Guangdong Wanjia against Ms. Zhu Yufei, including, among other things, the business registration procedures regarding the Change of Legal Representative on 27 August 2024, Shenzhen Aidigong has incurred order refunds of approximately RMB29.9 million, with the current refunded amount of approximately RMB16.7 million; and (ii) Guangdong Wanjia infringed the legitimate rights and interests of Shenzhen Aidigong and should bear corresponding liabilities for compensation.

The Company noted that the statement of claim of the SZA Litigation dated 7 March 2025 appeared to be stamped with the company chop of Shenzhen Aidigong. However, the current board of directors and legal representative of Shenzhen Aidigong have not authorized the initiation of the SZA Litigation or the use of the company chop of Shenzhen Aidigong for such purpose.

The Company is of the view that Ms. Zhu Yufei might have initiated the SZA Litigation in the name of Shenzhen Aidigong without due authorisation from Shenzhen Aidigong or the Group, as she refused to return the registered company chop and other relevant company assets of Shenzhen Aidigong to the Group despite the Change of Legal Representative, so that the registered company chop of Shenzhen Aidigong remains in her possession, which appeared to have been used for the initiation of the SZA Litigation.

The Group is consulting its PRC legal adviser regarding the SZA Litigation and any unauthorized conduct of Ms. Zhu Yufei. The Group expects that it will defend the SZA Litigation to protect its interests and reserves the right to take all necessary legal actions regarding any unauthorized conduct of Ms. Zhu Yufei. The Company will make further announcement(s) to update the shareholders and potential investors of the Company when appropriate.

## **LEGAL DISPUTE WITH MR. MAO ZHONGYI**

On 16 June 2025, the Company received a judgement (the “**High Court Judgement**”) against the Company and Mr. Cheung Wai Kuen, a former executive director, chairman and Chief Executive Officer of the Company, as the defendants, issued by the High Court of Hong Kong in relation to the legal proceedings initiated by Mr. Mao ZhongYi, as the plaintiff, in respect of the disputes on the repayment of the outstanding amount of a bond issued by the Company (the “**High Court Litigation**”). Based on the High Court Judgement, it was held that the Company and Mr. Cheung Wai Kuen shall pay Mr. Mao ZhongYi the sum of approximately HK\$5.25 million together with interest on the sum of HK\$5 million at the rate of (i) 7% per annum from 5 February 2025 to 17 February 2025 in the sum of approximately HK\$12,500; (ii) 8.622% per annum from 18 February 2025 to 31 March 2025 in the sum of approximately HK\$49,600; and (iii) 8.276% per annum from 1 April 2025 to the date of the High Court Judgement in the sum of HK\$75,000 and thereafter at judgement rate until the date of payment and costs of the High Court Litigation be paid by the Company and Mr. Cheung Wai Kuen to Mr. Mao ZhongYi, to be taxed if not agreed.

As at the date of this announcement, the Company has repaid HKD 0.5 million, and has been discussing with Mr. Mao ZhongYi on the settlement arrangement and exploring alternatives to settle the High Court Judgement. The Company will make further announcement(s) to update the shareholders and potential investors of the Company when appropriate.

As a result of the aforementioned matters, together with the Matters (as defined in the announcement of the Company dated 13 March 2025), the funds generated from the operations of Shenzhen Aidigong cannot be allocated to the Company. The various on-going litigations have also increased the funding needs. As a result, it is expected that the useable cashflow may not be sufficient to meet the funding requirements of the Group for the next 12 months. The Company would continue to monitor the situation and adopt measures to mitigate the liquidity position and to improve the Group's financial position.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:54 a.m. on 21 February 2025 and will remain suspended until further notice.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 27 June 2025

*As at the date of this announcement, the Board comprises Mr. Huang Wenhua, Mr. Lin Jiang, Mr. Li Runping and Ms. Meng Lijia as executive Directors; Mr. Lee Kar Lung as a non-executive Director; Mr. Shan Guoxin, Mr. Chu Pui Ki Dickson and Mr. Wang Bin as independent non-executive Directors.*