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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) hereby announces that Wong Wing Cheung (“**Mr. Wong**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorized representative of the Company pursuant to Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorized Representative**”) with effect from 19 December 2025.

Mr. Wong has confirmed that he does not have any disagreement with the Board and there are no other matters in relation to his cessation to act in the above positions of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The Board is pleased to announce that with effect from 19 December 2025, Ms. Tam Mei Chu (“**Ms. Tam**”) has been appointed as the company secretary and authorised representative of the Company under Rule 3.28 of the Listing Rules.

Set out below is the biographical information of Ms. Tam:

Ms. Tam, aged 38, holds a Bachelor of Business Administration (Honours) in Accounting from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) in Hong Kong and she is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Tam had been working as the company secretary with a few companies listed on the Stock Exchange and has over 10 years of experience in auditing and company secretarial services.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service and welcome Ms. Tam on her appointment.

## **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**  
**Tam Mei Chu**  
*Company Secretary*

Hong Kong, 19 December 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; and Mr. Chu Pui Ki Dickson, Mr. Wang Bin and Mr. Ma Siu Kit as independent non-executive Directors.*