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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the notification letter to registered shareholders and reply form and notification letter to non-registered shareholders and reply form of Aidigong Maternal & Child Health Limited (the “**Company**”) dated 29 December 2025 in relation to, among other things, the notification letter to registered shareholders and reply form and notification letter to non-registered shareholders of circular, special general meeting and proxy form of the Company (the “**Letters**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Letters. The Company would like to clarify a typo error in the chinese name of the chairman of the Company of the Letters. The approximate chinese name of the chairman should be “黃文華” (instead of “王文華”). Save for the above, all other information stated in the Letters remains unchanged.

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, 7 January 2026

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.