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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 OF THE SPECIAL GENERAL MEETING
HELD ON 13 JANUARY 2026;
REMOVAL OF DIRECTORS;
CHANGES IN COMPOSITION OF BOARD COMMITTEES;
AND NON-COMPLIANCE WITH LISTING RULE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) announces that at the special general meeting of the Company (the “**SGM**”) held on 13 January 2026, all the proposed resolutions (the “**Resolutions**”) as set out in the notice of the SGM dated 29 December 2025 (the “**SGM Notice**”) were duly passed or rejected (as the case may be) 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 <i>(Approximate %)</i>	
		For	Against
1.	THAT , Mr. Huang Wenhua be and is removed as a director of the Company with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
2.	THAT , Ms. Zhu Yufei be and is appointed as an executive director of the Company with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)
3.	THAT , Mr. Lin Jiang be and is removed as a director of the Company with immediate effect upon the passing of this resolution.	97,664,899 (80.90%)	23,064,620 (19.10%)
4.	THAT , Ms. Yu Lin be and is appointed as an independent non-executive director of the Company with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)
5.	THAT , Mr. Li Runping be and is removed as a director of the Company with immediate effect upon the passing of this resolution	44,106,153 (36.53%)	76,623,366 (63.47%)
6.	THAT , Ms. Wang Jun be and is appointed as an independent non-executive director of the Company with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)
7.	THAT , Ms. Meng Lijia be and is removed as a director of the Company with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)
8.	THAT , Mr. Jiang Yanbo be and is appointed as an independent non-executive director of the Company with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)
9.	THAT , Mr. Wang Bin be and is removed as a director of the Company with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)
10.	THAT , Mr. Chu Pui Ki Dickson be and is removed as a director of the Company with immediate effect upon the passing of this resolution.	97,664,899 (80.90%)	23,064,620 (19.10%)

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
11.	THAT , save for those directors of the Company that may be appointed pursuant to resolutions numbered (2), (4), (6) and (8) above, all existing directors of the Company that may be appointed up to and including the time immediately before the SGM be removed with immediate effect upon the passing of this resolution.	44,106,153 (36.53%)	76,623,366 (63.47%)
12.	THAT , any one or more of the director(s) or the secretary of the Company be and is/are hereby authorized to do all such acts and things and execute and deliver all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the aforementioned resolutions and to attend to any necessary registration and/or filing for and on behalf of the Company; and THAT the registered office provider of the Company be and is hereby authorized to update the register of directors and officers of the Company in respect of the above mentioned appointment and removal of directors of the Company, and arrange for the requisite filing in Bermuda.	97,664,899 (80.90%)	23,064,620 (19.10%)

Ordinary Resolutions		No. of votes (Approximate %)	
		For	Against
13.	THAT , an independent international law firm or other international professional firm be engaged to conduct an independent investigation, and to advise and report to the board of directors of the Company, on any breach of laws, rules and regulations on the part of the Company and/or the then directors of the Company and/or their respective associates, in respect of (i) the Placing (as defined in the Company's circular dated 10 July 2024); (ii) change of legal representative of Shenzhen Aidigong Maternity Health Management Co., Ltd.* (深圳愛帝宮母嬰健康管理有限公司), a subsidiary of the Company, from Ms. Zhu Yufei to Ms. Wang Aier in or around August 2024 and the suspected forgery of chop/document (as referred to in the Company's announcements dated 19 September 2024, 17 January 2025 and 2 April 2025, etc.); and (iii) any withholding or non disclosure of inside information of the Group especially during the Placing period.	44,106,153 (36.53%)	76,623,366 (63.47%)
14.	THAT , the board of directors of the Company be and is hereby requested to diligently fulfill all the resumption guidance as set out in the Company's announcements dated 13 March 2025 and 4 July 2025, respectively.	97,664,899 (80.90%)	23,064,620 (19.10%)

As more than 50% of the votes were cast in favour of Resolutions 3, 10, 12 and 14 above, they were duly passed by way of poll as ordinary resolutions of the Company.

As more than 50% of the votes were cast against Resolutions 1, 2, 4, 5, 6, 7, 8, 9, 11 and 13 above, they were not passed by way of poll as ordinary resolutions of the Company.

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

As at the date of SGM, the issued ordinary share capital of the Company was 120,729,519 shares of HK\$0.4 each, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the Resolutions at the SGM 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 SGM under the Listing Rules.

No Shareholder had stated his/her intention in the circular of the Company dated 29 December 2025, in which the SGM Notice setting out the Resolutions was contained, to vote against the Resolutions or to abstain from voting thereon at the SGM.

REMOVAL OF DIRECTORS

Mr. Lin Jiang has been removed as executive Director and Mr. Chu Pui Ki Dickson has been removed as an independent non-executive Director (the “**INED**”) with immediate effect upon the passing of Resolutions 3 and 10 above.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

Following the removal of the directors, Mr. Chu Pui Ki Dickson ceased to be an INED, the chairman of the audit committee (the “**Audit Committee**”), and a member of each of the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and independent board committee (the “**IBC**”) of the Company with effect from 13 January 2026.

The Board also announces that with effect from 13 January 2026, Mr. Ma Siu Kit, an INED, has been appointed as the chairman of the Audit Committee and a member of each of the Remuneration Committee and Nomination Committee.

NON-COMPLIANCE WITH LISTING RULES

Following the removal of the directors, Mr. Chu Pui Ki Dickson as an INED and the cessation of his offices in the Board committees as well as the above changes in the composition of the Board committees,

- (1) the Company has only two INEDs, which falls below the minimum number of three INEDs as required under Rule 3.10(1) of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”); and
- (2) the Company has only two members of the Audit Committee, which falls below the minimum of three members as required under Rules 3.21 of the Listing Rules.

The Company is in the process of identifying a suitable candidate for appointment as a new INED and filling the vacancy of a member of the Audit Committee as soon as practicable and in any event, within three months from 13 January 2026. Further announcement(s) will be made by the Company in relation to such appointment as and when appropriate.

DIRECTORS’ ATTENDANCE RECORD

The attendance record of the Directors at the SGM was as follows:

- the executive Directors Mr. Huang Wenhua, Mr. Lin Jiang, Mr. Li Runping and Ms. Meng Lijia and an independent non-executive Director Mr. Ma Siu Kit attended in person; and
- the independent non-executive Director Mr. Chu Pui Ki Dickson and Mr. Wang Bin attended by electronic means.

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
Huang Wenhua
Chairman and Chief Executive Officer

Hong Kong, 13 January 2026

As at the date of this announcement, the Board comprises Mr. Huang Wenhua, Mr. Li Runping and Ms. Meng Lijia as executive Directors; and Mr. Wang Bin and Mr. Ma Siu Kit as independent non-executive Directors.