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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 BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s Bermuda principal share registrar and transfer office has been changed to:–

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX,
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
Aidigong Maternal & Child Health Limited
Wang Aier
Chairman

Hong Kong, 24 December 2024

As at the date of this announcement, the Board comprises Ms. Wang Aier, Mr. Lin Jiang, Mr. Li Runping and Ms. Meng Lijia as executive Directors; Mr. Lee Kar Lung as non-executive Director; and Mr. Lam Chi Wing, Mr. Wong Yiu Kit, Ernest and Mr. Shan Guoxin as independent non-executive Directors.