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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

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This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(6) 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 5, 18 March, 2 April, 20 May and 20 August 2025 (collectively, the “**Announcements**”) in relation to, among others, (i) the delay in publication of the 2024 Annual Results and the delay in despatch of annual report for the year ended 31 December 2024 (“**2024 Annual Report**”); and (ii) quarterly update on the resumption of trading of the shares of the Company. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS AND DESPATCH OF THE 2024 ANNUAL REPORT

Due to the absence of the financial documents and relevant supporting documents from Shenzhen Aidigong and its subsidiaries as disclosed in the Announcements, the publications of the 2024 Annual Results and the 2024 Annual Report were delayed. The Company is still in the progress of obtaining the necessary financial information on Shenzhen Aidigong and its subsidiaries to the Auditors for annual audit and preparation of the 2024 Annual Results purposes, the expected dates of the publication of the 2024 Annual Results and the 2024 Annual Report will need to be further agreed with the Auditor, and a separate announcement will be made by the Company as and when appropriate.

POSTPONEMENT OF THE 2025 ANNUAL GENERAL MEETING

Pursuant to Article 56 of the Memorandum of Association and Bye-Laws of the Company and paragraph 14(1) of Appendix A1 to the Listing Rules, an annual general meeting of the Company shall be held for each financial year and such annual general meeting must be held within six months after the end of the Company's financial year.

Due to the delay in the publication of the 2024 Annual Results and the despatch of the 2024 Annual Report, the annual general meeting of the Company for the year ended 31 December 2024 (the “**2025 AGM**”) was not held within six months after the end of the year ended 31 December 2024, and will be postponed to a date to be determined after the despatch of the 2024 Annual Report.

The Company will publish further announcement(s) to inform the Shareholders and its potential investors of the date of the 2025 AGM as and when appropriate.

DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS AND DESPATCH OF THE 2025 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2025 (the “**2025 Interim Results**”) no later than 31 August 2025, and despatch to the Shareholders the Company’s interim report for the six months ended 30 June 2025 (the “**2025 Interim Report**”) no later than 30 September 2025. Pending the publication of the 2024 Annual Results and the despatch of the 2024 Annual Report, the Company will be unable to publish its 2025 Interim Results by 31 August 2025 and despatch its 2025 Interim Report by 30 September 2025. Such delay constitutes non-compliance with the abovementioned provisions of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders and its potential investors of the expected date of publication of the 2025 Interim Results and the date of despatch of the 2025 Interim Report as and when appropriate.

CHANGE OF PRINCIPAL OFFICE IN HONG KONG

The Board hereby announces that the principal office of the Company in Hong Kong will be changed to 12B, BEA Tower of Millennium City 5, 418 Kwun Tong Road, Kwun Tong, Hong Kong with effect from 29 August 2025.

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, 29 August 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. Chu Pui Ki Dickson and Mr. Wang Bin as independent non-executive Directors.