



# 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)

### Form of Proxy for the Special General Meeting

I/We, <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares of HK\$0.4 each in the capital of  
AIDIGONG MATERNAL & CHILD HEALTH LIMITED (the “Company”), HEREBY APPOINT <sup>(Note 3)</sup> the Chairman of the meeting, or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend the Special General Meeting of the Company (the “SGM”) or at any adjournment thereof to be held at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Tuesday, 13 January 2026 at 11:00 a.m. and to vote for me/us and on my/our behalf in respect of the resolutions as hereunder indicated.

Ordinary Resolutions		For <sup>(Note 4)</sup>	Against <sup>(Note 4)</sup>
1.	THAT, Mr. Huang Wenhua be and is removed as a director of the Company with immediate effect upon the passing of this resolution.		
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.		
3.	THAT, Mr. Lin Jiang be and is removed as a director of the Company with immediate effect upon the passing of this resolution.		
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.		
5.	THAT, Mr. Li Runping be and is removed as a director of the Company with immediate effect upon the passing of this resolution.		
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.		
7.	THAT, Ms. Meng Lijia be and is removed as a director of the Company with immediate effect upon the passing of this resolution.		
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.		
9.	THAT, Mr. Wang Bin be and is removed as a director of the Company with immediate effect upon the passing of this resolution.		
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.		
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.		
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.		
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.		
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.		

Date: \_\_\_\_\_ day \_\_\_\_\_ of 2025 Signature <sup>(Note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.4 each in the capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out “the Chairman of the meeting” and insert in **BLOCK CAPITALS** the full name and address of the proxy desired in the space provided. You are entitled to appoint one or more separate proxies and the proxy need not be a shareholder of the Company.
- Please indicate with a “✓” in the spaces opposite to each of the resolutions showing how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the SGM other than those referred to in the notice convening the SGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders be present at the SGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such shares shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect hereof.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the SGM (i.e. not later than 11:00 a.m. on Sunday, 11 January 2026, Hong Kong time) or at any adjournment thereof.
- Whether or not you intend to be present at the SGM, you are welcome to complete the form of proxy. The completion of a form of proxy and returning it to the Company’s branch registrar and transfer office in Hong Kong will not preclude you from attending and voting in person at the SGM or poll concerned and, in such event, the appointment of the proxy will be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

#### PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 of the laws of Hong Kong (“PDPO”), which includes the name(s) and address(es) of you and your proxy(ies). Your supply of all Personal Data, including but not limited to the name(s) and address(es) of you and your proxy(ies), is on a voluntary basis. Personal Data of you and your proxy(ies) provided in this proxy form will be used for the purpose of and in connection with processing your request for the appointment of a proxy (or proxies) to attend, act and vote on your behalf as directed above at the SGM (the “Purposes”). However, we may not be able to process your request unless you provide us with Personal Data of you and your proxy(ies). We may disclose to and/or transfer Personal Data of you and your proxy (or proxies) to the Company’s branch share registrar Tricor Investor Services Limited, our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request for the Personal Data or are otherwise relevant for the Purposes and need to receive the Personal Data. The Personal Data of you and your proxy(ies) will be retained for such period as may be necessary to fulfil the Purposes and for our verification and record purposes. By providing the Personal Data of your proxy(ies) in this proxy form, you should have obtained the express consent (which has not been withdrawn in writing) you’re your proxy(ies) in using his/her Personal Data provided in this proxy form and that you have informed your proxy(ies) of the Purposes of and the manner in which his/her Personal Data may be used. You and your proxy(ies) have the right to request access to and/or correction of the relevant Personal Data in accordance with the provisions of PDPO and any such request should be in writing by mail to the Company/the Data Privacy Officer of Tricor Investor Services Limited at the above address.