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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “**Special General Meeting**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) will 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. for considering and, if thought fit, passing, with or without amendments, the following resolutions:

ORDINARY RESOLUTIONS

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.”

By Order of the Board
Aidigong Maternal & Child Health Limited
Huang Wenhua
Chairman and Chief Executive Officer

Hong Kong, 29 December 2025

Notes:

1. The Special General Meeting will be held in a form of physical meeting. Any Shareholder entitled to attend and vote at the Special General Meeting is entitled to appoint one or more separate proxies to attend and to vote instead of him. A proxy need not be a Shareholder. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney or other person duly authorised on its behalf to sign the same.

3. A form of proxy for use at the Special General Meeting is enclosed. To be valid, a form of proxy in the prescribed form 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 Special General Meeting or at any adjournment thereof.
4. No instrument appointing proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
5. Completion and delivery of an instrument appointing a proxy shall not preclude a Shareholder from attending and voting in person at the Meeting if the Shareholder so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. All resolutions as set out in this notice will be taken by poll.
7. This circular containing the information with respect to certain resolutions and this notice have been sent to the Shareholders.
8. For the purpose of ascertaining Shareholders' right to attend and vote at the above meeting, the register of members of the Company will be closed and the relevant details are set out below:

Latest time to lodge transfer: 4:30 p.m. on 7 January 2026 (Wednesday)

Book closure: 8 January 2026 (Thursday) to 13 January 2026 (Tuesday)

Record date: 13 January 2026 (Tuesday)

During the above closure period, no transfer of shares will be registered. In order to qualify for the right to attend and vote at the above meeting, all relevant share certificates and properly completed transfer forms must be lodged for registration with the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before the above latest time to lodge transfer.

9. As at the date hereof, 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.
10. Shareholders or their proxies shall produce documents of their proof of identity when attending the Meeting.