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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)

CHANGES IN COMPOSITION OF THE INDEPENDENT BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) hereby announces that with effect from 30 December 2025:

- (i) Mr. Ma Siu Kit, an Independent Non-executive Director, has been appointed as a chairman of the independent board committee of the Company (“**IBC**”); and
- (ii) Mr. Wang Bin, an Independent Non-executive Director, has ceased to be a chairman of IBC but remain a member of the IBC.

The IBC comprises three independent non-executive Directors (namely Mr. Chu Pui Ki Dickson, Mr. Wang Bin and Mr. Ma Siu Kit). The chairman of the IBC is Mr. Ma Siu Kit.

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, 30 December 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; and Mr. Chu Pui Ki Dickson, Mr. Wang Bin and Mr. Ma Siu Kit as independent non-executive Directors.