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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)**

## **SUPPLEMENTAL ANNOUNCEMENT – CHANGE OF BOOK CLOSURE DATE IN RELATION TO THE SPECIAL GENERAL MEETING TO BE HELD ON 13 JANUARY 2026**

Reference is made to the circular (the “**Circular**”) of Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and the notice of special general meeting dated 29 December 2025 (the “**SGM Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular and the SGM Notice unless the context requires otherwise.

### **CHANGE OF BOOK CLOSURE DATE**

The Board hereby announces that the Book Closure Date will be changed to Tuesday, 13 January 2026. On such day, no share transfers will be effected. In order to qualify for attending the SGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 12 January 2026.

Save as disclosed in this announcement, the remaining contents of the Circular and SGM Notice remain unchanged.

## **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**

**Tam Mei Chu**

*Company Secretary*

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.*