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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)

**POLL RESULTS FOR THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2022**

The board (the “**Board**”) of directors (the “**Director**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) announces that at the annual general meeting of the Company (the “**AGM**”) held on 28 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 6 June 2022 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes	
		For	Against
1	To receive and consider the audited consolidated financial statements, Directors’ report and the report of auditors of the Company for the year ended 31 December 2021.	1,540,950,618 (100%)	0 (0%)

Ordinary Resolutions			No. of Votes (Approximate %)	
			For	Against
2	(A)	To re-elect Mr. Cheung Wai Kuen as executive Director;	1,539,851,638 (99.93%)	1,098,980 (0.07%)
	(B)	To re-elect Mr. Wong Yiu Kit, Ernest as independent non-executive Director;	1,539,779,638 (99.92%)	1,170,980 (0.08%)
	(C)	To re-elect Mr. Lam Chi Wing as independent non-executive Director;	1,540,950,618 (100%)	0 (0%)
	(D)	To re-elect Ms. Yu Lin as independent non-executive Director;	1,540,950,618 (100%)	0 (0%)
3	To authorise the Board to fix the Directors' remuneration.		1,540,950,618 (100%)	0 (0%)
4	To re-appoint HLB Hodgson Impey Cheng Limited as auditor and to authorise the Directors to fix the remuneration of the auditor.		1,540,950,617 (99.99%)	1 (0.01%)
5	To give a general mandate to the Directors to repurchase shares of the Company.		1,540,950,618 (100%)	0 (0%)
6	To give a general mandate to the Directors to issue, allot and deal with shares of the Company.		1,437,344,918 (93.28%)	103,605,700 (6.72%)
7	Conditional upon the passing of resolutions nos. 5 and 6, to extend the general mandate given to the Directors to issue, allot and deal with shares not exceeding the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 5.		1,437,344,918 (93.28%)	103,605,700 (6.72%)
8	To approve the adoption of the New Share Option Scheme.		1,437,344,918 (93.28%)	103,605,700 (6.72%)

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 8, each resolution was duly passed by way of poll as an ordinary resolution.

Special Resolution		No. of Votes (Approximate %)	
		For	Against
9	To approve the proposed amendments to the bye-laws of the Company currently in force and adopt the new bye-laws of the Company as the bye-laws of the Company in substitution for, and to the exclusion of, the bye-laws of the Company currently in force.	1,437,344,918 (93.28%)	103,605,700 (6.72%)

Note: For the full text of the above resolutions, please refer to the AGM Notice.

As not less than 75% of the votes were cast in favour of the above special resolution no. 9, the above resolution was duly passed as a special resolution of the Company at the AGM.

Tricor Secretaries Limited, the branch registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares of the Company was 4,315,014,974 shares of HK\$0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder had stated his/her/its intention in the circular, in which the notice of the AGM setting out the above resolutions was contained, to vote against these resolutions or to abstain from voting thereon at the AGM.

Ms. Zhu Yufei, Mr. Cheung Wai Kuen, Mr. Lin Jiang, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest attended the AGM in person or by electronic means. Mr. Li Runping, Mr. Wong Kin Man and Ms. Yu Lin were unable to attend the AGM due to other business engagements.

By Order of the Board
Aidigong Maternal & Child Health Limited
Zhu Yufei
Chairmen

Hong Kong, 28 June 2022

As at the date of this announcement, the Board comprises Ms. Zhu Yufei, Mr. Cheung Wai Kuen, Mr. Lin Jiang and Mr. Li Runping as executive Directors; Mr. Wong Kin Man as a non-executive Director; and Ms. Yu Lin, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.