

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss whatsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

## RESIGNATION OF DIRECTOR AND APPOINTMENT OF DIRECTORS

The Board announces that, with effect from 26 October 2023:

- Ms. Yu Lin has resigned as an independent non-executive Director, a chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee;
- Ms. Kai Xiang Mei has been appointed as an executive Director; and
- Mr. Lam Chi Wing has been appointed as an independent non-executive Director, a chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee.

This announcement is made by Aidigong Maternal & Child Health Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Group announces that Ms. Yu Lin has tendered her resignation as an independent non-executive Director and ceases to be a chairman of the Remuneration Committee (“**Remuneration Committee**”), a member of each of the nomination committee of the Company (“**Nomination Committee**”) and the audit committee of the Company (“**Audit Committee**”), with effect from 26 October 2023 due to her other business commitments which require more of her attention and dedication.

Ms. Yu has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company in respect of the Resignation.

The Board would like to express its gratitude to Ms. Yu for her contribution to the Company during her tenure of service.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Kai Xiang Mei (“**Ms. Kai**”) has been appointed as an executive Director with effect from 26 October 2023.

The biographical details of Ms. Kai are as follows:

Ms. Kai Xiang Mei, aged 44, has extensive experience and resources in the women's apparel and healthcare industries. Ms. Kai is the founder of Yue Bao Garment Co., Ltd. and currently serves as the chairman of Zansheng Zhongmeisel Biotechnology Limited\* (贊生忠美賽爾生物科技有限公司) .

Save as disclosed above and as at the date of this announcement, Ms. Kai (i) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any interests in the shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (iv) does not hold any other positions with other members of the Group; and (v) does not have other major appointments or professional qualifications.

Ms. Kai has entered into a service contract with the Company for an initial term of one year commencing on 26 October 2023, which shall continue thereafter subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the bye-laws of the Company (the “**Bye-laws**”), unless and until terminated by either Ms. Kai or the Company giving to the other party not less than one month’s notice in writing. Ms. Kai shall hold office until the next following annual general meeting of the Company and be eligible for re-election in accordance with the Bye-laws. According to the terms of appointment, an annual director’s fee of HK\$100,000 will be payable to Ms. Kai and is subject to review by the Board and the Remuneration Committee from time to time. The remuneration was determined by the Board with reference to her duties and responsibilities as well as her qualifications, experience and the prevailing market conditions.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Lam Chi Wing (“**Mr. Lam**”) has been appointed as an independent non-executive Director with effect from 26 October 2023.

The biographical details of Mr. Lam are as follows:

Mr. LAM Chi Wing (“**Mr. Lam**”), aged 43, obtained a bachelor of business administration in accounting and finance degree from The University of Hong Kong in December 2003, a master of science in knowledge management degree from The Hong Kong Polytechnic University in December 2006 and a master of business administration degree from The Chinese University of Hong Kong in December 2010. He is currently a postgraduate of the executive master in Public Administration Hong Kong Administrative Talents Programme conducted by the School of Public Policy & Management at Tsinghua University

Mr. Lam joined Li & Fung Group in September 2003, where he served as the group chief representative and general manager of Southern China of Li & Fung Development (China) Limited prior to his departure in July 2015. From June 2020 to December 2020, he was a brand and new retail strategic officer of Bonjour Holdings Limited.

Mr. Lam has been a deputy to the 14th National People’s Congress (第十四屆全國人大代表), a member of each of the 12<sup>th</sup> and 13<sup>th</sup> Guangdong Provincial Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議第十二屆及第十三屆廣東省委員會) and a member of each of the 11<sup>th</sup> and 12<sup>th</sup> Zhongshan Municipal Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議第十一屆及第十二屆中山市委員會). Mr. Lam is currently a vice-chairman of each of the Hong Kong Guangdong Youth Association (香港廣東青年總會), the Council of the Guangdong Society of Commercial Economy (廣東省商業經濟學會理事會), the Council for the Promotion of Guangdong Hong Kong-Macao Cooperation (廣東省粵港澳合作促進會) and the Federation of Hong Kong Zhong Shan Community Organisations Limited (香港中山社團總會). He is also currently an adjunct associate professor of the department of information systems, business statistics and operations management of the Business School of The Hong Kong University of Science and Technology, and co-director and an adjunct professor of the Center of Innovation Design and Entrepreneurship of the School of Management and Economics of The Chinese University of Hong Kong, Shenzhen. Mr. Lam served as a part-time member of the Central Policy Unit of the Government of the Hong Kong Special Administrative Region from 2011 to 2012.

From July 2020 to December 2020, Mr. Lam was an executive director of Bonjour Holdings Limited (stock code: 653) and served as an independent non-executive director of Group from March 2016 to December 2022. Currently, Mr. Lam serves as an independent non-executive director of China Wantian Holdings Limited (stock code: 1854), Wai Hung Group Holdings Limited (stock code: 3321), Alco Holdings Limited (stock code: 328) and MTT Group Holdings Limited (stock code: 2350) and Space Group Holdings Limited (stock code: 2448), those shares of which are listed on the Main Board of the Stock Exchange.

Save as disclosed above and as at the date of this announcement, Mr. Lam (i) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any interests in shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); (iv) does not hold any other positions with other members of the Group; and (v) does not have other major appointments or professional qualifications. Mr. Lam has complied with the independence guideline under Rule 3.13 of the Listing Rules. Mr. Lam will commence his first year of service on 26 October 2023 and will continue on a yearly basis. Pursuant to the Bye-laws, Mr. Lam will hold office until the next annual general meeting of the Company and is eligible for re-election. The appointment of Mr. Lam may be terminated by either party giving to the other not more than one month's notice in writing during his term of office. Mr. Lam will be entitled to a basic salary of HK\$100,000 per annum and a discretionary bonus as determined by the Board and the Remuneration Committee.

Save as disclosed above and as at the date of this announcement, Ms. Kai and Mr. Lam have confirmed, and the Company is not aware of other information in relation to the appointment which is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) (h) to (v) of the Listing Rules nor is there any other matter in relation to the appointment that needs to be brought to the attention of the Shareholders.

The Board believes that the change in the Board's composition as disclosed above is consistent with the business needs and development of the Group and in the interest of the Company, and the Nomination Committee will review, among other things, the structure, size and composition of the Board from time to time in accordance with its terms of reference.

By Order of the Board  
**Aidigong Maternal & Child Health Limited**  
**Wong Wing Cheung**  
*Company Secretary*

Hong Kong, 26 October 2023

*As at the date of this announcement, the Board comprises Mr. Cheung Wai Kuen, Mr. Lin Jiang, Ms. Kai Xiang Mei, Mr. Li Runping and Ms. Meng Lijia as executive Directors; Ms. Liang Linmin as nonexecutive Director and Mr. Wong Yiu Kit, Ernest, Mr. Lam Chi Wing, Mr. Huang Wenhua and Mr. Wang Qingyu, as independent non-executive Directors.*

*\*For identification purpose only*