

愛帝宮母嬰健康股份有限公司

Aidigong Maternal & Child Health Limited

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 286)

5 June 2024

Dear Registered Shareholders.

Aidigong Maternal & Child Health Limited (the "Company")

Notification of publication of Circular dated 5 June 2024 relating to general mandates to repurchase and issue shares, re-election of directors, re-appointment of auditor and notice of annual general meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.aidigong.hk and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (the "Website Version"). The Company recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited (the "Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 286-ecom@hk.tricorglobal.com. The Company will upon your request send the Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the enclosed Reply Form and returning it to the Branch Share Registrar at the above-mentioned address by post or by email to 286-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays) or send an email to 286-ecom@hk.tricorglobal.com.

On behalf of the Board Aidigong Maternal & Child Health Limited Wang Aier Chairman

Notes:

Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

各位登記股東:

愛帝宮母嬰健康股份有限公司(「本公司」)

— 刊發日期為2024年6月5日有關購回與發行股份之一般授權、重選董事、續聘核數師及股東周年大會通告的通函及代表委任表格(「本次企業通訊」)

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(www.aidigong.hk)及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「網站版本」)。本公司建議 閣下閱覽本次企業通訊及日後的企業通訊 ^(網註)的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

如 閣下因任何理由無法收取電子郵件通知或無法閱覽企業通訊的網站版本及欲索取本次企業通訊及日後企業通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳秘書商務有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至286-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電郵地址。如 閣下尚未提供 閣下之電郵地址予本公司,或需更新 閣下之電郵地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至286-ecom@hk.tricorglobal.com以提供 閣下的電郵地址。如果本公司沒有收到 閣下的有效電郵地址, 閣下將無法透過電郵方式收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊(簡單),在這情況下,本公司只能向 閣下發送登載通知及可供採取行動的企業通訊之印刷本,直至股份過戶登記分處收到 閣下有效的電郵地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)上午 9 時至下午 6 時,致電股份過戶登記分處熱線(852) 2980 1333 或電郵至 286-ecom@hk.tricorglobal.com。

承董事會命 **愛帝宮母嬰健康股份有限公司** *主席* 王愛兒

2024年6月5日

附註: 企業通訊指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;(f)委任代表表格;及(g)可供採取行動的企業通訊。

可供採取行動的企業通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的企業通訊。

REPLY FORM 回條

To Aidigong Maternal & Child Health Limited (Stock Code: 286) (the "Company") c/o Tricor Secretaries Limited

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 愛帝宮母嬰健康股份有限公司 (股份代號:286)(「本公司」) 經卓佳秘書商務有限公司 香港夏慤道16號 遠東金融中心17樓

Part A I/We would like to receive the Current Corporate Communications and all future	nications in printed form in the manner indicated below:
(Please mark "√" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中 一個空格 內劃上「√」號)	
I/We would like to receive a printed copy in the English language only; OR 本人∕我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR	
I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或	
I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。	
Part B I/We would like to receive all future Corporate Communications and Actionable Corporate Communications 本人/我們現欲以以下電郵地址方式收取本公司所有將來的企業通訊及可供採取行動的企業通訊	
(Please provide the email address in English Capital Letters) (請以英文正楷填寫電郵地址)	
Name(s) of Shareholder(s): 股東姓名:	Signature: 簽名:
(Please use BLOCK LETTERS 請用正楷填寫)	ж-п-
Address: 地址:	
	(Please use BLOCK LETTERS 請用正楷填寫)
Contact telephone number: 聯絡電話號碼:	Date: 日期:
Notes littà:	

- 形註:
 Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited or via email to 286-ecom@hk.tricorglobal.com.

 詩填妥及簽署本表格,並以隱附上預付郵費的郵寄標臺貼於信封上,寄回本公司之香港股份適戶登記分處卓住秘書商務有限公司,或電郵至286-ecom@hk.tricorglobal.com。

 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

 請清楚填寫本表格。回線上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名册上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
- The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on 31 December 2025 (whichever

is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上速甲部指示適用於本公司日後向 閻下發出之所有企業通訊,直至 閻下以合理時間書面通知本公司的香港般份過戶登記分處更改有關指示或直至2025年12月31日(以較早者為準)。如果股東希望繼續收到日後的企業通訊的印刷本,則需 上級 in in in in in in its and thin ese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of

any version(s) of the Corporate Communications. 若企業通訊的英文版本及中文版本合併為一份文件,則企業通訊的英文版本及中文版本的印刷版本將寄給要求素取任一版本企業通訊印刷版本的般東

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

本公司股東有責任提供有效的電郵地址。倘若本公司並無股東向股份過戶登記處提供有效且可用的電子郵件地址無效,則談股東將被視為已選擇以郵寄方式接收企業週訊網站版的通知,直至該股東向股份過戶登記處提供有效且可用的電子郵件地址

部上。
For the avoidance of doubt, we do not accept any special instructions written on this form.
為免產生疑問,在本表格作出的任何額外手寫指示,公司將不予受理。
Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) Actionable Corporate Communications.

Corporate Communications.
金素雖則包括名本公司發佈或辨子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括包不限於(a) 董事會報告,公司年度報目連同核數師報告以及(如適用)財務嫡要報告;(b) 中期報告及(如適用)中期嫡要報告;(c) 會議通告;(d) 上市文件;(e) 適適;(f) 代表委任表格:及(g) 可供採取行動的企業通訊。
Actionable Corporate Communications refer to any corporate Communica

有關要求須以書面方式郵寄至卓佳秘書商務有限公司(地址如上)的個人資料私隱主任

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵客標籤

Tricor Secretaries Limited 卓佳秘書商務有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港