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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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The board (the “**Board**”) of directors (the “**Director(s)**”) of Aidigong Maternal & Child Health Limited (the “**Company**”) hereby announces that Mr. Lee Kar Lung (“**Mr. Lee**”) has tendered his resignation as a non-executive Director with effect from 7 July 2025 (the “**Resignation**”) due to his other business commitments which require more of his attention and dedication.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in respect of the Resignation.

The Board would like to express its gratitude to Mr. Lee for his contribution to the Company during his tenure of service.

## **NON-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement of the Company dated 2 July 2025. Pursuant to Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Board must include at least three independent non-executive Directors. Pursuant to Rule 3.10A of the Listing Rules, the Board must include independent non-executive directors representing at least one-third of the board. Pursuant to Rule 3.21 of the Listing Rules, the Audit Committee must comprise a minimum of three members.

As at the date of this announcement, the composition of the Board comprises four executive Directors and two independent non-executive Directors and hence the number of the independent non-executive Directors and the members of the Audit Committee has fallen below the minimum number required under the aforesaid Rules 3.10(1), 3.10A and 3.21 of the Listing Rules.

The Company considers that the failure to meet the requirements of the Listing Rules is temporary in nature, and is in the process of identifying suitable candidate(s) to fill the vacancy to ensure re-compliance of the relevant rules as soon as practicable but in any event within three months from the first date of non-compliance, pursuant to Rules 3.11 and 3.23 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

## **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**  
**Wong Wing Cheung**  
*Company Secretary*

Hong Kong, 7 July 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; Mr. Chu Pui Ki Dickson and Mr. Wang Bin as independent non-executive Directors.*