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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)

REQUISITION OF A SPECIAL GENERAL MEETING BY SHAREHOLDERS

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Reference is made to the announcement of the Company dated 20 November 2025 (the “**Announcement**”) in relation to, among others, a requisition notice to convene a special general meeting. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board is proceeding to convene the SGM, which will be held on or before 13 January 2026 (i.e. within two months from the date of deposit of the Requisition), in accordance with the relevant provisions of the Bye-laws of the Company (the “**Bye-laws**”) for the shareholders to consider the proposed resolutions specified in the Requisition. The Company will despatch a circular containing, among other things, details of the Requisition together with relevant notice convening the SGM and proxy form to the shareholders in accordance with the Bye-laws and the Listing Rules as soon as practicable.

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, 4 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 and Mr. Wang Bin as independent non-executive Directors.