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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)**

## **DELAY IN PAYMENT DATE OF FINAL DIVIDEND**

Reference is made to the circular of Aidigong Maternal & Child Health Limited (the “**Company**”) dated 15 May 2020 (the “**Circular**”), in relation to, among other things, payment of a final dividend for the year ended 31 December 2019 (the “**Final Dividend**”). Unless otherwise defined herein, capitalised terms herein shall have the meanings as defined in the Circular.

As disclosed in the Circular, the Board recommended the payment of the Final Dividend of HK0.067 cents per share. The payment of the Final Dividend was approved by the Shareholders at the Annual General Meeting held on 18 June 2020. As disclosed in the Circular, the final dividend was expected to be paid on or around 10 July 2020 to the Shareholders whose names appear on the register of members of the Company on 26 June 2020 as the relevant record date.

Due to delay in logistical arrangements with the bank as a result of the travel and other restrictions relating to the COVID-19 pandemic, additional time is required to arrange for the logistics of the payment of the Final Dividend, it is expected that the final dividend will be paid on or before 10 September 2020, instead of 10 July 2020 as disclosed in the Circular.

Notwithstanding the postponement of the payment date, the Final Dividend will continue to be payable to those shareholders of the Company whose names appeared on the Company's register of members on 26 June 2020.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Circular shall remain unchanged. Further announcement(s) and updates will be made in this respect as and when appropriate.

By order of the Board  
**Aidigong Maternal & Child Health Limited**  
**Zhu Yufei and Cheung Wai Kuen**  
*Joint Chairman*

Hong Kong, 9 July 2020

*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 and Mr. Yang Zhibo as non-executive Directors; and Mr. Mai Yang Guang, Mr. Lam Chi Wing and Mr. Wong Yiu Kit, Ernest as independent non-executive Directors.*