



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](http://www.aidigong.hk) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://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<sup>(Note)</sup>. 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](mailto: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](mailto: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<sup>(Note)</sup> 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](mailto: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](http://www.aidigong.hk))及香港聯合交易所有限公司之網站([www.hkexnews.hk](http://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<sup>(附註)</sup>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）（如在香港投寄母須貼上郵票），或電郵至[286-ecom@hk.tricorglobal.com](mailto: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](mailto: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<sup>(附註)</sup>，在這種情況下，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](mailto: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。

