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FOR REFERENCE ONLY

Subject : Display of Adjusted Previous Closing Price of Aidigong Maternal & Child Health Limited (stock code 286) on OTP-C for its 40-into-1 Share Consolidation on 29 July 2024

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Pursuant to the share consolidation timetable issued by Aidigong Maternal & Child Health Limited (“Aidigong”), the share consolidation of 40 existing shares of HK\$0.01 each in Aidigong into 1 consolidated share of HK\$0.4 each will become effective on 29 July 2024. Shareholders, investors and market participants should read the Aidigong’s circulars and regulatory announcements in full including the terms and conditions of Aidigong’s share consolidation in dealing with Aidigong’s shares. If they are in doubt, they should consult their professional adviser(s).

As an OTP-C standard practice for share consolidation and for reference only, an Adjusted Previous Closing Price will be displayed in the “PRV CLOSE” field of Aidigong’s OTP-C temporary stock page (stock code 2971) on 29 July 2024. Calculation of the Adjusted Previous Closing Price will be based on Aidigong’s closing price on 26 July 2024 (i.e. the day immediately before the share consolidation becoming effective) and by using the following standard adjustment formula for share consolidation generally.

Adjustment Formula:

Adjusted Previous Closing Price
= Closing Price on the day immediately before Share Consolidation becoming effective x R

where:

R = Ratio of Share Consolidation, i.e. 40/1

.../2

For illustration purpose, depending on Aidigong's closing price on 26 July 2024, the Exchange shall base on the above standard formula for share consolidation generally to calculate and display the Adjusted Previous Closing Price on Aidigong's OTP-C temporary stock page on 29 July 2024 as follows:-

<u>BEFORE SHARE CONSOLIDATION</u>	<u>AFTER SHARE CONSOLIDATION</u>
<u>Unadjusted Closing Price on 26 July 2024</u>	<u>Adjusted Previous Closing Price on 29 July 2024</u>
(HK\$)	(HK\$)
0.04350	1.740
0.04375	1.750
0.04400	1.760
0.04425	1.770
0.04450	1.780
0.04475	1.790
0.04500	1.800
0.04525	1.810
0.04550	1.820
0.04575	1.830
0.04600	1.840
0.04625	1.850
0.04650	1.860
0.04675	1.870
0.04700	1.880
0.04725	1.890
0.04750	1.900
0.04775	1.910
0.04800	1.920
0.04825	1.930
0.04850	1.940
0.04875	1.950
0.04900	1.960
0.04925	1.970
0.04950	1.980
0.04975	1.990
0.05000	2.000
0.05025	2.010
0.05050	2.020
0.05075	2.030

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