



AIDIGONG MATERNAL & CHILD HEALTH LIMITED

愛帝宮母嬰健康股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 286)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Aidigong Maternal & Child Health Limited are set out below:

Executive Directors

Mr. Cheung Wai Kuen (*Joint Chairman*)
Ms. Zhu Yufei (*Joint Chairman and Chief Executive Officer*)
Mr. Ye Jiong Xian

Non-executive Directors

Mr. Lin Jiang
Mr. Hou Kaiwen
Mr. Wong Kin Man

Independent Non-executive Directors

Mr. Mai Yang Guang
Mr. Lam Chi Wing
Mr. Wong Yiu Kit, Ernest

The Board has established three standing committees. The table below shows membership information of these committees on which the relevant Board members serve.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Mai Yang Guang		M	C	C
Mr. Lam Chi Wing		M	M	M
Mr. Wong Yiu Kit, Ernest		C	M	M

Notes:

C — Chairman of the relevant committee
M — Member of the relevant committee

6 December 2019