



## 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 Roles 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. Lin Jiang

##### Non-executive Director

Mr. Wong Kin Man

##### Independent Non-executive Directors

Mr. Mai Yang Guang

Mr. Lam Chi Wing

Mr. Wong Yiu Kit, Ernest

There are three Board committees. The table below shows membership information of these committees on which the relevant Board members serve.

Board committee	Audit Committee	Nomination Committee	Remuneration Committee
<b>Directors</b>			
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

14 February 2020