



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

Ms. Zhu Yufei (*Chairman and Chief Executive Officer*)

Mr. Cheung Wai Kuen

Mr. Lin Jiang

Mr. Li Runping

Non-executive Director

Mr. Wong Kin Man

Mr. Yang Zhibo

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
Directors			
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

27 June 2021