



## 愛 帝 宮 母 嬰 健 康 股 份 有 限 公 司

AIDIGONG MATERNAL & CHILD HEALTH LIMITED

(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 Directors

Mr. Wong Kin Man

Mr. Yang Zhibo

#### Independent Non-executive Directors

Mr. Yu Lin

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>			
Ms. Zhu Yufei	-	C	-
Ms. Yu Lin	M	M	C
Mr. Lam Chi Wing	M	M	M
Mr. Wong Yiu Kit, Ernest	C	-	M

Notes:

C — Chairman of the relevant committee

M — Member of the relevant committee

5 September 2021