



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. Wang Aier (*Chairman and Chief Executive Officer*)

Mr. Lin Jiang

Mr. Li Runping

Ms. Meng Lijia

Non-executive Director

Mr. Lee Kar Lung

Independent non-executive Directors

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			
Ms. Wang Aier	-	C	-
Mr. Lam Chi Wing	M	M	C
Mr. Wong Yiu Kit, Ernest	C	-	M

Notes:

C — Chairman of the relevant committee

M — Member of the relevant committee

7 April 2024