



**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. Li Runping  
Mr. Lin Jiang  
Ms. Meng Lijia

### **Non-executive Director**

Mr. Lee Kar Lung

### **Independent non-executive Directors**

Mr. Lam Chi Wing  
Mr. Wong Yiu Kit, Ernest  
Mr. Shan Guoxin

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

<b>Directors</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Ms. Wang Aier		–	C	–
Mr. Lam Chi Wing		M	M	C
Mr. Wong Yiu Kit, Ernest		C	–	M
Mr. Shan Guoxin		M	M	M

*Notes:*

C – Chairman of the relevant committee

M – Member of the relevant committee

5 July 2024