



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 FUNCTIONS

The members of the board of directors (“**Board**”) of Aidigong Maternal & Child Health Limited are set out below:

Executive directors

Mr. Huang Wenhua (*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

Mr. Shan Guoxin

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

Board committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Huang Wenhua	–	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

3 February 2025