



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. Shan Guoxin
Mr. Wang Bin
Mr. Choi Wai Hong, Clifford

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. Shan Guoxin	M	M	M
Mr. Wang Bin	M	M	C
Mr. Choi Wai Hong, Clifford	C	–	M

Notes:

C – Chairman of the relevant committee
M – Member of the relevant committee

6 March 2025