



**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. Chu Pui Ki Dickson

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

<b>Board committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Huang Wenhua	–	C	–
Mr. Shan Guoxin	M	M	M
Mr. Wang Bin	M	M	C
Mr. Chu Pui Ki Dickson	C	–	M

*Notes:*

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

14 April 2025