



## AIDIGONG MATERNAL & CHILD HEALTH LIMITED

### 愛帝宮母嬰健康股份有限公司

(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. Zhu Yufei (*Chairman and Chief Executive Officer*)

Mr. Cheung Wai Kuen

Mr. Lin Jiang

Mr. Li Runping

##### Independent non-executive Directors

Ms. Yu Lin

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.

<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Ms. Zhu Yufei	-	C	-
Ms. Yu Lin	M	M	C
Mr. Lam Chi Wing	M	M	M
Mr. Wong Yiu Kit, Ernest	C	-	M

*Notes:*

C — Chairman of the relevant committee

M — Member of the relevant committee

8 August 2022