



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
Ms. Meng Lijia

Non-executive Directors

Mr. Guo Qifei

Independent non-executive Directors

Ms. Yu Lin
Mr. Wong Yiu Kit, Ernest
Mr. Huang Wenhua

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

Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Ms. Zhu Yufei	-	C	-
Ms. Yu Lin	M	M	C
Mr. Wong Yiu Kit, Ernest	C	-	M
Mr. Huang Wenhua	M	M	M

Notes:

C — Chairman of the relevant committee

M — Member of the relevant committee

5 December 2022