



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 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 Director

Ms. Liang Linmin

Independent non-executive Directors

Ms. Yu Lin

Mr. Wong Yiu Kit, Ernest

Mr. Huang Wenhua

Mr. Wang Qingyu

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

Directors	Board committee	Audit Committee	Nomination Committee	Remuneration Committee
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

25 October 2023