



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

Mr. Cheung Wai Kuen (*Chairman and Chief Executive Officer*)

Mr. Lin Jiang

Mr. Li Runping

Ms. Meng Lijia

Ms. Kai Xiang Mei

Non-executive Director

Ms. Liang Linmin

Independent non-executive Directors

Mr. Lam Chi Wing

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.

Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Cheung Wai Kuen	-	C	-
Mr. Lam Chi Wing	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

26 October 2023