



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. Li Runping

Ms. Meng Lijia

Independent non-executive Directors

Mr. Wang Bin

Mr. Ma Siu Kit

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

Board committee Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Bin	M	C	C
Ms. Meng Lijia	–	M	M
Mr. Ma Siu Kit	C	M	M

Notes:

C – Chairman of the relevant committee

M – Member of the relevant committee

13 January 2026