



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. Huang Wenhua (*Chairman and Chief Executive Officer*)
Mr. Lin Jiang
Mr. Li Runping
Ms. Meng Lijia

Non-executive Director

Mr. Lee Kar Lung

Independent non-executive Directors

Mr. Wong Yiu Kit, Ernest
Mr. Shan GuoXin

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. Huang Wenhua	–	C	–
Mr. Wong Yiu Kit, Ernest	C	–	M
Mr. Shan Guoxin	M	M	M

Notes:

C – Chairman of the relevant committee
M – Member of the relevant committee

13 February 2025