



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. Lin Jiang
Mr. Li Runping
Ms. Meng Lijia

Independent non-executive Directors

Mr. Wang Bin
Mr. Chu Pui Ki Dickson

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
Mr. Wang Bin		M	C	C
Mr. Chu Pui Ki Dickson		C	M	M
Ms. Meng Lijia		–	M	M

Notes:

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

7 July 2025