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

Independent non-executive Directors

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. Li Runping	–	C	C
Mr. Ma Siu Kit	C	M	M
Mr. Huang Wenhua	–	M	M

Notes:

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

20 May 2026