



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
Mr. Wang Bin

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
Mr. Wang Bin	M	–	–

Notes:

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

27 August 2026