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AID Life Science Holdings Limited
(滙友生命科學控股有限公司)*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8088)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of AID Life Science Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 9 August 2019 for the purposes of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
AID Life Science Holdings Limited
Wu King Shiu, Kelvin
Chairman

Hong Kong, 29 July 2019

As at the date of this announcement, the Directors are:

Chairman and Non-Executive Director: Wu King Shiu, Kelvin

Executive Directors: Chan Suet Ngan, Hu Kenneth and
Qian Alexandra Gaochuan

Non-Executive Director: Xu Haohao

Independent Non-Executive Directors: Yuen Kwok On, Matsumoto Hitoshi and
Yau Chung Hang

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the

* For identification purpose only

information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.8088inc.com.