



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of AID Life Science Holdings Limited are set out as below:

EXECUTIVE DIRECTORS:

Mr. Wu King Shiu, Kelvin (*Chairman*)

Ms. Chan Suet Ngan

Mr. Hu Kenneth

Ms. Qian Alexandra Gaochuan

NON-EXECUTIVE DIRECTOR:

Mr. Xu Haohao

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Ms. Fong Janie

Mr. Yuen Kwok On

Mr. Matsumoto Hitoshi

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

AUDIT COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)

Ms. Fong Janie

Mr. Matsumoto Hitoshi

REMUNERATION COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)

Mr. Wu King Shiu, Kelvin

Mr. Matsumoto Hitoshi

NOMINATION COMMITTEE:

Mr. Wu King Shiu, Kelvin (*Chairman*)

Mr. Yuen Kwok On

Mr. Matsumoto Hitoshi

Updated as of 1 August 2018.

* *For identification purpose only*