

**AID**  
LIFE SCIENCE  
**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:

**CHAIRMAN AND NON-EXECUTIVE DIRECTOR:**

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

**EXECUTIVE DIRECTORS:**

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 4 February 2019.

\* *For identification purpose only*