



**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:**

Ms. Chan Suet Ngan

Mr. Hu Kenneth

**INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Yuen Kwok On

Mr. Matsumoto Hitoshi

Mr. Yau Chung Hang

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*)

Mr. Matsumoto Hitoshi

Mr. Yau Chung Hang

**REMUNERATION COMMITTEE:**

Mr. Yuen Kwok On (*Chairman*)

Mr. Hu Kenneth

Mr. Matsumoto Hitoshi

**NOMINATION COMMITTEE:**

Ms. Chan Suet Ngan (*Chairman*)

Mr. Yuen Kwok On

Mr. Matsumoto Hitoshi

Updated as of 2 June 2020

\* *For identification purpose only*