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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)

**DESPATCH OF CIRCULAR
REGARDING PROPOSED SHARE CONSOLIDATION**

Reference is made to the announcement (the “**Announcement**”) of AID Life Science Holdings Limited (the “**Company**”) dated 13 November 2018 in relation to the proposed Share Consolidation. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Circular containing, among other things, detailed information about the proposed Share Consolidation, together with a notice convening the EGM and the resolution to be proposed at the EGM, to the Shareholders will be despatched to the Shareholders on 23 November 2018 (instead of 21 November 2018 as stated in the Announcement). Save and except for the delay in the despatch of the Circular, there is no change to the proposed timetable of the Share Consolidation as stated in the Announcement.

By order of the Board
AID Life Science Holdings Limited
Wu King Shiu, Kelvin
Chairman and Chief Executive Officer

Hong Kong, 21 November 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Wu King Shiu, Kelvin, Chan Suet Ngan, Hu Kenneth and Qian Alexandra Gaochuan; one non-executive Director, namely Xu Haohao; and three independent non-executive Directors, namely Fong Janie, Yuen Kwok On and Matsumoto Hitoshi.

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.