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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)

FURTHER ANNOUNCEMENT OF DATE OF BOARD MEETING

References is made to the announcement (the “**Announcement**”) of AID Life Science Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 April 2020 in relation to the holding of the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) on 4 May 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and its publication. Unless otherwise stated herein, capitalised terms used herein shall have the same meanings as that ascribed to them in the Announcement.

The Board wishes to update the shareholders of the Company and potential investors of the Company that the audit procedures for the 2019 Annual Results were expected to be completed on or before 4 May 2020. Since more time is required to finalise and arrange for the bulk-printing of the annual report of the Company for the year ended 31 December 2019 (the “**2019 Annual Report**”) after the completion of the auditing process, the Board hereby announces that the 2019 Annual Report is expected to be published on or before 15 May 2020.

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

Hong Kong, 27 April 2020

* For identification purpose only

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*

*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 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.