

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:

EXECUTIVE DIRECTORS:

Ms. Chan Suet Ngan

Mr. Hu Kenneth

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Yuen Kwok On

Mr. Yau Chung Hang

Mr. Ip Wing Wai

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. Yau Chung Hang

Mr. Ip Wing Wai

REMUNERATION COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)

Mr. Hu Kenneth

Mr. Ip Wing Wai

NOMINATION COMMITTEE:

Ms. Chan Suet Ngan (*Chairman*)

Mr. Yuen Kwok On

Mr. Ip Wing Wai

Updated as of 2 July 2020

* *For identification purpose only*