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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 26 MARCH 2021**

At the EGM held on Friday, 26 March 2021, the proposed special resolution as set out in the notice of EGM dated 25 February 2021 (the “**Notice**”) has been duly approved by the shareholders by way of poll.

Reference is made to the Notice and the circular of the Company (the “**Circular**”) dated 25 February 2021 in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as ascribed thereto in the Circular.

The Board is pleased to announce that the special resolution proposed at the EGM held on Friday, 26 March 2021 (the “**Special Resolution**”) was duly passed by the Shareholders by way of poll. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The results of the voting are as follows:

Special Resolution (Note)	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve the Proposed Change of Company Name set out in the Notice.	210,802,381 100%	0 0%

Note: The full text of the Special Resolution is set out in the Notice.

* For identification purpose only

As at the date of the EGM, the number of issued Shares was 549,982,005 which represented the total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the EGM. No Shareholder was required to abstain from voting on the Special Resolution at the EGM.

As more than 75% of the votes were cast in favour of the Special Resolution at the EGM, the Special Resolution was duly passed as a special resolution of the Company.

By order of the Board
AID Life Science Holdings Limited
Chan Suet Ngan
Executive Director

Hong Kong, 26 March 2021

As at the date of this announcement, the Directors are:

Executive Directors: Chan Suet Ngan and Hu Kenneth

Independent Non-Executive Directors: Yuen Kwok On, Yau Chung Hang and Ip Wing Wai

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.