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AID

LIFE SCIENCE
AID Life Science Holdings Limited
(滙友生命科學控股有限公司)*
(Joint Provisional Liquidators appointed)
(For restructuring purposes only)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8088)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of AID Life Science Holdings Limited (the “**Company**”) will be held at 7/F., Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Friday, 26 March 2021 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “AID Life Science Holdings Limited” to “8088 Investment Holdings Limited” and to adopt the Chinese name of “八零八八投資控股有限公司” in place of its existing Chinese name “滙友生命科學控股有限公司” which has been used for identification purposes only, and that the directors of the Company be and are hereby authorised to do all such acts and things, and execute such deeds they may, in their absolute discretion, deem fit in order to effect such change of name.”

By Order of the Board
AID Life Science Holdings Limited
(Joint Provisional Liquidators appointed)
(For restructuring purposes only)
Chan Suet Ngan
Executive Director

Hong Kong, 25 February 2021

* *For identification purposes only*

Notes:

- (1) A shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead at the meeting in accordance with the Articles of Association of the Company. A proxy need not be a shareholder of the Company but must be present in person to represent the shareholder.
- (2) To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority shall be delivered to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F., Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjourned meeting.
- (3) Completion and return of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.
- (4) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, at the meeting in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register in respect of the joint holding.
- (5) The register of members of the Company will be closed from Tuesday, 23 March 2021 to Friday, 26 March 2021, both days inclusive, during which period no transfer of shares will be registered. All properly completed transfer forms accompanied by the relevant Share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 March 2021 in order to be eligible to attend and vote at the EGM.
- (6) This notice will remain on the GEM website on the "Latest Information" page for at least 7 days from the date of its posting and the website of the Company at www.8088inc.com.

As at the date of this notice, 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.