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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)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of AID Life Science Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Janie Fong (“**Ms. Fong**”) has resigned as an independent non-executive Director and ceased to be a member of the audit committee (the “**Audit Committee**”) of the Company with effect from 30 April 2019 in order to devote more time to her other businesses.

Ms. Fong has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Fong, (i) the Company has only two independent non-executive Directors which deviated from the requirement under the Rule 5.05(1) of the Rules Governing the Listing of Securities on the GEM on the Stock Exchange (the “**GEM Listing Rules**”); (ii) the number of independent non-executive Directors fell below one-third of the Board members and therefore, the Company no longer fulfilled the requirement under Rule 5.05A of the GEM Listing Rules; and (iii) the Company has only two members in the Audit Committee which deviated from the requirement under the Rule 5.28 of the GEM Listing Rules.

The Company is still in the process of identifying a suitable candidate to fill the vacancy for independent non-executive Director and members of audit committee so as to meet the requirement of the abovementioned Rules 5.05(1), 5.05(A), 5.28, and will publish further announcement pursuant to the GEM Listing Rules once the appointment of a new independent non-executive Director and a member of audit committee is confirmed.

* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude towards Ms. Fong for her valuable contribution to the Company during her tenure of office

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

Hong Kong, 2 May 2019

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

Non-Executive Directors: Xu Haohao

Independent Non-Executive Directors: 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 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.