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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of AID Life Science Holdings Limited (the “**Company**”) pursuant to Rules 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The Board announces that BDO Limited (“**BDO**”) has resigned as the auditor of the Company with effect from 23 December 2019, as the Company and BDO could not reach a consensus on the audit fees for the financial year ending 31 December 2019.

The Board further announces that subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the forthcoming extraordinary general meeting of the Company (the “**EGM**”), the Board resolved, as recommended by the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of Linksfield CPA Limited as the new auditor of the Company to fill the casual vacancy arising from the resignation of BDO and to hold office until the conclusion of the next annual general meeting of the Company.

BDO has confirmed in their letter of resignation dated 23 December 2019 that there are no matters in respect of their resignation as the auditor of the Company that need to be brought to the attention of the holders of securities of the Company. The Board and the Audit Committee confirm that there is no disagreement between the Company and BDO and there are no other matters or circumstances in connection with the resignation of BDO that need to be brought to the attention of the Shareholders.

A circular containing, among other things, further details of the proposed change of auditors of the Company together with a notice of the EGM will be despatched to the Shareholders as soon as practicable.

* *For identification purpose only*

The Board would like to express its sincere gratitude to BDO for its professional and quality services rendered to the Company in the past years.

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

Hong Kong, 23 December 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*

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.