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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 CHAIRMAN AND DIRECTORS,  
CHANGE OF COMPOSITION OF BOARD COMMITTEE,  
CHANGE OF COMPLIANCE OFFICER  
AND  
AUTHORISED REPRESENTATIVE  
AND  
WITHDRAWAL OF RESOLUTION NUMBERED 2(ii)  
AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON 26 JUNE 2020**

The Board announces that, with effect from 1 June 2020:

1. Mr. Wu King Shiu, Kelvin has resigned as the Chairman of the Company and a non-executive Director and ceased to act as the chairman of the Nomination Committee and a member of the Remuneration Committee.
2. Ms. Qian Alexandra Gaochuan has resigned as an executive Director and ceased to act as the Compliance Officer and the Authorised Representative.
3. Mr. Kenneth Hu has been appointed as a member of Remuneration Committee, the Compliance Officer and the Authorised Representative.
4. Ms. Chan Suet Ngan has been appointed as the Chairman of the Nomination Committee

\* For identification purpose only

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 the following changes regarding the Board:

## **RESIGNATION OF CHAIRMAN AND DIRECTORS**

### **Mr. Wu King Shiu, Kelvin**

Mr. Wu King Shiu, Kelvin (“**Mr. Wu**”) has resigned as the Chairman of the Company and a non-executive Director and ceased to act as the chairman of the nomination committee (the “**Nomination Committee**”) and a member of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 1 June 2020 in order to devote more time to his personal businesses.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

### **Ms. Qian Alexandra Gaochuan**

Ms. Qian Alexandra Gaochuan (“**Ms. Qian**”) has resigned as an executive Director and ceased to act as a compliance officer (the “**Compliance Officer**”) of the Company pursuant to Rule 5.19 of The Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), and an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 5.24 of the GEM Listing Rules, all with effect from 1 June 2020 in order to devote more time to her personal businesses.

Ms. Qian 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.

The Board would like to take this opportunity to express its sincere gratitude towards Mr. Wu and Ms. Qian for their valuable contribution to the Company during their tenure of office.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEE**

### **Mr. Hu Kenneth**

Mr. Hu Kenneth, an executive Director of the Company, has been appointed as a member of the Remuneration Committee, the Compliance Officer and the Authorized Representative of the Company with effect from 1 June 2020.

### **Ms. Chan Suet Ngan**

Ms. Chan Suet Ngan, an executive Director, the Company Secretary and the Authorized Representative of the Company, has been appointed as the chairman of the Nomination Committee with effect from 1 June 2020.

## **WITHDRAWAL OF RESOLUTION NUMBERED 2(II) AT THE ANNUAL GENERAL MEETING**

References are made to the circular of the Company and the notice (the “**Notice**”) of the Annual General Meeting (“the “**AGM**”) both dated 12 May 2020 and the form of proxy of the Company (the “**Proxy Form**”) in relation to the Annual General Meeting.

Due to the resignation of Ms. Qian, ordinary resolution numbered 2(ii) in respect of the re-election of Ms. Qian as an executive Director as set out in the Notice and the Proxy Form are no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution numbered 2(ii).

Shareholders are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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

Hong Kong, 2 June 2020

*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, 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](http://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](http://www.8088inc.com).*