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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of AID Life Science Holdings Limited (the “**Company**”) dated 26 May 2020 (the “**Announcement**”) in relation to, amongst other things, the entering into of the Disposal Agreement which constitutes a major transaction of the Company under the GEM Listing Rules. Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless stated otherwise.

As disclosed in the Announcement, a circular containing, amongst other things, information relating to the Disposal Agreement, further information on the Disposal and a notice of EGM and other information as required under the GEM Listing Rules was expected to be despatched to the Shareholders on or before 16 June 2020. As additional time is required to prepare and finalise certain information to be included in the circular, it is expected that the date of despatch of the abovementioned circular together with the notice of the EGM and the proxy form will be postponed to a date falling on or before 24 June 2020.

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

Hong Kong, 16 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*

\* *For identification purpose only*

*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).*