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**AID**  

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**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)**

**PROPOSED CHANGE OF COMPANY NAME**

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The Board proposes to change the English name of the Company from “AID Life Science Holdings Limited” to “8088 Investment Holdings Limited” and 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. The Proposed Change of Company Name is subject to the Name Change Conditions.

The Proposed Change of Company Name is subject to the fulfilment of the conditions as set out in the paragraph headed “Conditions for the Proposed Change of Company Name” in this announcement.

An EGM will be convened and held for the purposes of considering and, if thought fit, approving, the special resolution in respect of the Proposed Change of Company Name.

A circular containing, among other things, further information on (i) the Proposed Change of Company Name; and (ii) the notice convening the EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

**PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Director(s)**”) of AID Life Science Holdings Limited (the “**Company**”) proposes to change (the “**Proposed Change of Company Name**”) the English name of the Company from “AID Life Science Holdings Limited” to “8088 Investment Holdings Limited” and 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.

\* *For identification purposes only*

## **Conditions for the Proposed Change of Company Name**

The Proposed Change of Company Name is subject to the satisfaction of the following conditions (the “**Name Change Conditions**”):

- (a) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting (the “**EGM**”) approving the Proposed Change of Company Name; and
- (b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the Name Change Conditions, the Proposed Change of Company Name will take effect from the date of entry of the new English name of the Company on the register maintained by the Registrar of Companies in the Cayman Islands. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

## **Reasons for the Proposed Change of Company Name**

The Board considers that the Proposed Change of Company Name would provide a clear delineation between the Company and its substantial shareholder AID Partners to avoid any confusion in the market while at the same time better reflect the Company’s future investment direction which will include but not be limited to life science sector.

## **Effects of the Proposed Change of Company Name**

The Proposed Change of Company Name will not affect any of the rights of the Shareholders. Once the Proposed Change of Company Name becomes effective, any issue of share certificates of the Company thereafter will be in the new name of the Company and the shares of the Company (the “**Shares**”) will be traded on GEM in the new name of the Company. All existing share certificates of the Company in issue bearing the present name of the Company shall, after the Proposed Change of Company Name having become effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new certificates bearing the new name of the Company.

## **General**

The Proposed Change of Company Name is subject to the fulfillment of the Name Change Conditions as set out above.

An EGM will be convened and held for the purposes of considering and, if thought fit, approving, the special resolution in respect of the Proposed Change of Company Name.

A circular containing, among other things, further information on (i) the Proposed Change of Company Name; and (ii) the notice convening the EGM and a form of proxy, will be despatched to the Shareholders as soon as practicable.

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, 11 February 2021

*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, 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](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).*