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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 NON-EXECUTIVE DIRECTOR

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The Board announces that Mr. Xu has resigned as a non-executive Director of the Company with effect from 26 September 2019.

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 Mr. Xu Haohao (“**Mr. Xu**”) has resigned as a non-executive Director of the Company with effect from 26 September 2019 in order to devote more time to other business commitments.

Mr. Xu 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.

The Board would like to take this opportunity to express its sincere gratitude towards Mr. Xu for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 26 September 2019

* *For identification purpose only*

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.