



山東威高集團醫用高分子製品股份有限公司

**Shandong Weigao Group Medical Polymer Company Limited\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code : 1066)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board” ) of Shandong Weigao Group Medical Polymer Company Limited are set out below:

***Executive Directors***

Mr. Zhang Hua Wei

Mr. Miao Yan Guo

Mr. Wang Yi

Mr. Wang Zhi Fan

Mr. Wu Chuan Ming

***Non-executive Directors***

Mr. Chen Xue Li (*Chairman*)

Mrs. Zhou Shu Hua

Mr. Li Bing Yung

Mr. Christopher J. O’Connell

***Independent non-executive Directors***

Mr. Lo Wai Hung

Mr. Li Jia Miao

Mrs. Fu Ming Zhong

Mrs. Wang Jin Xia

The Board has set up the following committees and members of these committees are set out below:-

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mrs. Zhou Shu Hua	M	M	M
Mr. Lo Wai Hung	C	C	C

Mr. Li Jia Miao	M	M	M
Mrs. Fu Ming Zhong	M	M	M
Mrs. Wang Jin Xia	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

\* *For identification purposes only*