



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. Long Jing (Chairman)

Mr. Cong Rinan (Chief Executive Officer)

***Non-executive Directors***

Mr. Tang Zhengpeng (Vice Chairman)

Mr. Chen Lin

Mr. Lian Xiaoming

***Independent non-executive Directors***

Mr. Lo Wai Hung

Mrs. Fu Mingzhong

Mrs. Wang Jinxia

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Long Jing	-	-	-	C
Mr. Lo Wai Hung	C	C	C	M
Mrs. Fu Mingzhong	M	M	M	M
Mrs. Wang Jinxia	M	M	M	M
Mr. Tang Zhengpeng	M	M	M	-

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

\* For identification purposes only

24 May 2021