



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*)
Mr. Lu Junqiang
Mr. Ni Shili

Non-executive Directors

Mr. Tang Zhengpeng (*Vice Chairman*)
Mr. Chen Lin

Independent non-executive Directors

Mr. Li Guohui
Mrs. Fu Mingzhong
Mrs. Wang Jinxia

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Long Jing	–	–	–	C
Mr. Li Guohui	C	C	C	M
Mr. Tang Zhengpeng	M	M	M	–
Mrs. Fu Mingzhong	M	M	M	M
Mrs. Wang Jinxia	M	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

* For identification purposes only

6 June 2022