



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. Wang Daoming

### **Non-executive Directors**

Mr. Tang Zhengpeng (*Vice Chairman*)  
Mr. Chen Lin  
Ms. Yan Xia

### **Independent non-executive Directors**

Mr. Li Guohui  
Ms. Meng Hong  
Mr. Li Qiang  
Mr. Sun Heng

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. Li Guohui	C	C	C	M
Mr. Tang Zhengpeng	M	M	M	–
Ms. Meng Hong	M	M	M	M
Mr. Li Qiang	M	M	M	M
Mr. Sun Heng	M	M	M	M

*Notes:*

C Chairman of the relevant committees  
M Member of the relevant committees

\* For identification purposes only

28 May 2024