



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

Ms. Yan Xia (*Vice Chairman*)

Mr. Chen Lin

Mr. Tang Zhengpeng

Independent non-executive Directors

Mr. Li Guohui

Mrs. Meng Hong

Mr. Li Qiang

Mr. Sun Heng

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. Tang Zhengpeng	M	M	M	–
Mr. Li Guohui	C	C	C	M
Mrs. 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 2025