



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. Meng Hong

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. Li Guohui	C	C	C	M
Mr. Tang Zhengpeng	M	M	M	-
Mrs. Meng Hong	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*

28 September 2022