



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. Zhang Hua Wei (*Chairman*)

Mr. Long Jing

Mr. Gong Jian Bo

Non-executive Directors

Mr. Wang Yi

Mrs. Zhou Shu Hua

Independent non-executive Directors

Mr. Lo Wai Hung

Mrs. Fu Ming Zhong

Mrs. Wang Jin Xia

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Zhang Hua Wei	-	-	-	C
Mrs. Zhou Shu Hua	M	M	M	-
Mr. Lo Wai Hung	C	C	C	M
Mrs. Fu Ming Zhong	M	M	M	M
Mrs. Wang Jin Xia	M	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

* For identification purposes only

6 December 2018