



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. Wang Yi

Mr. Gong Jian Bo

Mr. Xia Lie Bo

Non-executive Directors

Mrs. Zhou Shu Hua

Independent non-executive Directors

Mr. Lo Wai Hung

Mr. Li Jia Miao

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	M
Mr. Lo Wai Hung	C	C	C	-
Mr. Li Jia Miao	M	M	M	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

23 March 2016