



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

Mr. Miao Yan Guo

Mr. Wang Yi

Mr. Wang Zhi Fan

Mr. Wu Chuan Ming

***Non-executive Directors***

Mr. Chen Xue Li (*Chairman*)

Mrs. Zhou Shu Hua

Mr. Li Bing Yung

***Independent non-executive Directors***

Mr. Lo Wai Hung

Mr. Li Jia Miao

Mrs. Fu Ming Zhong

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

Director	Audit Committee	Remuneration Committee	Nomination Committee#
Mrs. Zhou Shu Hua	M	M	M
Mr. Lo Wai Hung	C	C	C
Mr. Li Jia Miao	M	M	M
Mrs Fu Ming Zhong	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

# *To be established subject to shareholders' approval at the general meeting to be held on 21 May 2012.*

\* *For identification purposes only*