



CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2877)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of China Shineway Pharmaceutical Group Limited are set out below.

Executive Directors

LI Zhenjiang
XIN Yunxia
LI Huimin
LIU Tiejun

Independent Non-executive Directors

CHENG Li
LIU Shun Fai
YEW Yat On

Non-executive Director

ZHOU Wencheng

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Social Responsibility and Sustainability Committee
Director					
LI Zhenjiang			C		
XIN Yunxia				M	M
LI Huimin					
LIU Tiejun					
CHENG Li		M		C	M
LIU Shun Fai		C	M	M	C
YEW Yat On		M	M		M
ZHOU Wencheng					

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 1 November 2022