



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

Mr. Li Qiang

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

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Long Jing	-	-	-	C
Mr. Li Guohui	C	C	C	M
Mr. Tang Zhengpeng	M	M	M	-
Mrs. Meng Hong	M	M	M	M
Mr. Li Qiang	M	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

* *For identification purposes only*

30 December 2022