



## CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2877)

### List of Directors and their Role and Function

With effect from 1 April 2023, 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

LIU Shun Fai  
YEW Yat On  
WANG Guihua

#### Non-executive Director

ZHOU Wencheng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 April 2023.

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 March 2023