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. Wang Daoming

Non-executive Directors
Mr. Chen Lin
Mr. Tang Zhengpeng

Independent non-executive Directors
Mr. Li Guohui
Mrs. Meng Hong
Mr. Li Qiang
Mr. Sun Heng

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. Tang Zhengpeng	M	M	M	–
Mr. Li Guohui	C	C	C	M
Mrs. Meng Hong	M	M	M	M
Mr. Li Qiang	M	M	M	M
Mr. Sun Heng	M	M	M	M

Notes:
C Chairman of the relevant committees
M Member of the relevant committees

* *For identification purposes only*

8 October 2025