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 November 2026, the members of the board of Directors ("Board") of China Shineway Pharmaceutical Group Limited are set out below.

Executive Directors
LI Zhenjiang
LI Huimin
KANG Limin

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 November 2026.

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

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

Hong Kong, 30 October 2026