山東新華製藥股份有限公司
Shandong Xinhua Pharmaceutical Company Limited
(a joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 00719)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Shangdong Xinhua Pharmaceutical Company Limited are set out below:

Executive Directors:

Mr. Liu Weimin (Chairman)
Mr. Xu Wenhui
Mr. Hou Ning

Non-executive Directors:

Mr. Zhang Chengyong

Independent Non-executive Directors:

Mr. Pan Guangcheng
Mr. Zhu Jianwei
Mr. Ling Peixue
Ms. Cheung Ching Ching, Daisy

The Board has established four committees. The table below sets out the membership information of these committees on which each Board member serves:

Director/ Committee	**Nomination Committee**	**Remuneration and Appraisal Committee**	**Audit Committee**	**Strategic Development Committee**
Mr. Liu Weimin	M			C
Mr. Xu Wenhui	M			M
Mr. Zhang Chengyong				M
Mr. Hou Ning				M
Mr. Pan Guangcheng	C	M	M	M
Mr. Zhu Jianwei	M	C	M	M
Mr. Ling Peixue		M	M	M
Ms. Cheung Ching Ching, Daisy	M	M	C	M

Notes –

C：Chairman of committee
M：Member of committee

10 November 2026, Zibo, PRC