



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 Shandong Xinhua Pharmaceutical Company Limited are set out below:

Executive Directors:

Mr. Zhang Daiming (Chairman)
Mr. He Tongqing

Independent Non-executive Directors:

Mr. Lo Wah Wai
Mr. Pan Guangcheng
Mr. Zhu Jianwei

Non-executive Directors:

Mr. Xu Lie
Mr. Cong Kechun

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 Examination Committee	Audit Committee	Strategic Development Committee
Mr. Zhang Daiming	M			C
Mr. He Tongqing				M
Mr. Xu Lie				M
Mr. Cong Kechun				M
Mr. Lo Wah Wai	M	M	C	
Mr. Pan Guangcheng	C	M	M	M
Mr. Zhu Jianwei	M	C	M	

Notes –

C: Chairman of committee

M: Member of committee

1 July 2022, Zibo, PRC