



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. He Tongqing (Chairman)

Mr. Xu Wenhui

Mr. Hou Ning

**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:

<b>Director/ Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Examination Committee</b>	<b>Audit Committee</b>	<b>Strategic Development Committee</b>
Mr. He Tongqing	M			C
Mr. Xu Wenhui	M			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*

26 July 2023, Zibo, PRC