



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. Pan Guangcheng

Mr. Zhu Jianwei

Mr. Ling Peixue

Ms. Cheung Ching Ching, Daisy

Non-executive Directors:

Mr. Xu Lie

Mr. Zhang Chengyong

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. He Tongqing	M			C
Mr. Xu Wenhui	M			M

Mr. Xu Lie				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

22 December 2023, Zibo, PRC