



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. 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. 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 Appraisal Committee	Audit Committee	Strategic Development Committee
Mr. He Tongqing	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*

31 March 2026, Zibo, PRC