



CHINA SHINEWAY PHARMACEUTICAL GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2877)

List of Directors and their Role and Function

With effect from 1 November 2023, the members of the board of Directors (“Board”) of China Shineway Pharmaceutical Group Limited are set out below.

Executive Directors

LI Zhenjiang

XIN Yunxia

LI Huimin

Independent Non-executive Directors

LIU Shun Fai

YEW Yat On

WANG Guihua

Non-executive Director

ZHOU Wencheng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 November 2023.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Social Responsibility and Sustainability Committee
LI Zhenjiang			C		
XIN Yunxia				M	M
LI Huimin					
LIU Shun Fai		C	M	M	C
YEW Yat On		M	M		M
WANG Guihua		M		C	M
ZHOU Wencheng					

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 October 2023