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山東威高集團醫用高分子製品股份有限公司
Shandong Weigao Group Medical Polymer Company Limited *

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1066)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “**SGM**”) of Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司) (the “**Company**”) will be held at 2/F, 18 Xingshan Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC at 9:00 a.m. on Monday, 8 June 2020 to consider and, if though fit, pass the following resolutions:

SPECIAL RESOLUTIONS

The purpose of the Special General Meeting is to consider the following special resolutions:

1. **THAT** the board be and is hereby authorized to approve, execute and do or procure to be executed and done, all documents and things as it may consider necessary in connection with the entering of:–
 - i. the Subscription Agreement between the Company and the IFC;
 - ii. the Loan Agreement between the Company and the IFC; and
 - iii. the Share Retention Agreement among the Sponsor, the Company and the IFC.

* *For identification purpose only*

2. **THAT** one of the directors of the Company be and is hereby authorized:
 - i. to approve, execute and do or procure to be executed and done, all such documents and things as it may consider necessary in connection with the Subscription Agreement, the Loan Agreement and the Share Retention Agreement; and
 - ii. to submit to authority for approval or filing of any relevant document.

3. **THAT** to ratify, confirm and approve any action taken by any director prior to the date of this SGM in connection with the entering of:
 - i. the Subscription Agreement between the Company and the IFC;
 - ii. the Loan Agreement between the Company and the IFC; and
 - iii. the Share Retention Agreement among the Sponsor, the Company and the IFC.

By Order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Zhang Hua Wei
Chairman

Weihai, the PRC
21 April 2020

As at the date of this notice, the Board comprises:

Mr. Zhang Hua Wei (*Executive Director*)
Mr. Long Jing (*Executive Director*)
Mr. Wang Yi (*Executive Director*)
Mr. Gong Jian Bo (*Executive Director*)
Mrs. Zhou Shu Hua (*Non-executive Director*)
Mr. Lo Wai Hung (*Independent non-executive Director*)
Mrs. Fu Ming Zhong (*Independent non-executive Director*)
Mrs. Wang Jin Xia (*Independent non-executive Director*)

Notes:

1. For the purpose of determining who may attend the SGM to be held on Monday, 8 June 2020, the register of holders of H Shares of the Company will be closed from Saturday, 9 May 2020 to Monday, 8 June 2020 (both dates inclusive), during which no transfer of H Shares will be registered. In order to qualify for entitlement to attending and voting in the SGM, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H Share registrar, Tricor Standard Limited for registration not later than 4:30 p.m. on Friday, 8 May 2020.

The address of Tricor Standard Limited is as follows:

Level 54
Hopewell Centre
183 Queen's Road East
Hong Kong
Fax: (852) 2810 8185

2. In accordance with the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of SGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.weigaogroup.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the SGM.
3. Any shareholder entitled to attend and vote at the SGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the Company's H Share registrar, Tricor Standard Limited or the registered office of the Company, at least 24 hours before the SGM or any adjourned meeting thereof. The Company's registered office is located at 18 Xingshan Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Fax no. (86) 631 5620555). The Company's H Share registrar, Tricor Standard Limited, is located at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (Fax no. (852) 2810 8185).
5. Completion and return of a proxy form will not preclude you from attending and voting at the SGM or any adjourned meeting thereof if you so wish.
6. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
7. Shareholders who intend to attend the SGM in person or by proxy should return the reply slip for the SGM to the registered office of the Company or the principal place of business of the Company in Hong Kong by hand, by post or by fax on or before Monday, 18 May 2020. The Company's registered office is located at 18 Xingshan Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Fax no. (86) 631 5620555). The principal place of business of the Company in Hong Kong, is located at 801 Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong (Fax no. (852) 2838 1870).
8. The SGM is expected to last for about half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the SGM.