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WEGO 威高

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)

SUPPLEMENTARY AGREEMENT TO CONNECTED TRANSACTIONS

Reference is made to the announcement by the Company on 17 April 2020, the Board is pleased to announce on 19 May 2020, Weigao Asset, Weigao Ortho and Weigao Holding entered into a supplemental agreement (“**Supplemental Agreement**”) pursuant to which Weigao Ortho assigned the legal title for Properties B to Weigao Asset under Sale and Purchase Agreement II.

Under the Sale and Purchase Agreement I, Weigao Asset sold Properties A to Weigao Holding. Under the Supplemental Agreement, Weigao Holding and Weigao Ortho agreed for Weigao Asset to be assigned the legal title for Properties B under Sales and Purchase Agreement II. As a result, it constituted assets swap between Weigao Holding and Weigao Asset.

The Supplemental Agreement formed an integral part of Sale and Purchase Agreement I and Sale and Purchase Agreement II and has the same legal effect.

* *For identification purpose only*

Terms used herein shall bear the same meaning as contained in the announcement dated 17 April 2020.

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

Hong Kong, 19 May 2020

As at the date of this announcement, 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*)