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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)

**POLL RESULTS FOR
SPECIAL GENERAL MEETING
HELD ON 8 JUNE 2020**

SUMMARY

The special general meeting (the “SGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) were held on 8 June 2020. The Board of the Company (the “Board”) is pleased to announce that resolutions as set out in the notice of the SGM were duly passed by way of poll.

* For identification purpose only

POLL RESULT OF THE SGM

Reference is made to the notice of the special general meeting (“Notice of the SGM”) of the Company dated 21 April 2020. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the SGM dated 21 April 2020 unless the context requires otherwise. The resolutions as set out in the Notice of the SGM was passed by polled. The poll result of the resolutions is stated as follows:

SPECIAL RESOLUTIONS		No of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	<p>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:-</p> <p>i. the Subscription Agreement between the Company and the IFC;</p> <p>ii. the Loan Agreement between the Company and the IFC; and</p> <p>iii. the Share Retention Agreement among the Sponsor, the Company and the IFC.</p>	<p>3,696,597,203 100%</p>	<p>0 0%</p>	<p>3,696,597,203 100%</p>
2.	<p>THAT one of the directors of the Company be authorized:</p> <p>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</p> <p>ii. to submit to authority for approval or filing of any relevant document.</p>	<p>3,696,597,203 100%</p>	<p>0 0%</p>	<p>3,696,597,203 100%</p>
3.	<p>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:</p> <p>i. the Subscription Agreement between the Company and the IFC;</p> <p>ii. the Loan Agreement between the Company and the IFC; and</p> <p>iii. the Share Retention Agreement among the Sponsor, the Company and the IFC.</p>	<p>3,696,123,401 99.987%</p>	<p>473,802 0.013%</p>	<p>3,696,597,203 100%</p>

The holding of the SGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The SGM was chaired by Mr. Wang Yi, the vice chairman of the Company. As more than two-third of the votes were casted in favour of the special resolutions numbered (1) to (3) in the SGM, the resolutions were duly passed by way of poll as special resolutions of the Company.

As at the date of the SGM, the total number of issue shares (“Shares”) of the Company entitling the Shareholders to attend and vote for or against the resolutions at the SGM was 4,522,332,324 H Shares. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the SGM. There were 45,960,000 Non-listed Shares under the trustee that administers the incentive shares and did not exercise the voting rights attached to any incentive shares.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)*, certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the SGM.

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

Weihai, Shandong, the PRC, 8 June 2020

As at the date hereof, the Board comprises of:

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*)