

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Refer to the interim result announcement made by Shandong Weigao Group Medical Polymer Company Limited (the “Company”) dated 26 August 2020 (the “**Announcement**”), the Company would like to make the following two clarifications as stated in the Announcement:–

1. For ascertaining shareholders’ qualification for attending the SGM as stated on page 33:–

	Original	Revised
Latest time to lodge in the reply slip	Tuesday, 13 October 2020	Not required

2. For ascertaining shareholders’ entitlement to the proposed interim dividend as stated on page 34:–

	Original	Revised
Latest time to lodge transfers in order to be entitled to the proposed final dividend, the proposed special dividend and the proposed bonus issue	4:30 p.m. on Friday, 16 October 2020	4:30 p.m. on Monday, 19 October 2020

* *For identification purpose only*

	Original	Revised
Closure date of register of members (both days inclusive)	Saturday, 17 October 2020 to Thursday, 22 October 2020	Tuesday, 20 October 2020 to Thursday, 22 October 2020
Record date	Thursday, 22 October 2020	Thursday, 22 October 2020
Proposed final and special dividend payment date and the date of despatch of share certificates for the bonus shares	Friday, 20 November 2020	Friday, 20 November 2020

Save as clarified above, all information set out in the Announcement (both English and Chinese versions) remains unchanged.

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

Weihai, Shandong, the PRC, 9 September 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*)