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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
THE SECOND EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Second Extraordinary General Meeting**”) of the shareholders 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, Weihai Torch Hi-tech Science Park, Weihai, Shandong, PRC at 9:15 a.m. on Thursday, 3 December 2020 for the purpose of considering and, if thought fit, passing the following resolution of the Company.

SPECIAL RESOLUTION

“THAT:

- (i) the mandate for the issuance of the Debt Securities (as defined in the circular (the “**Circular**”) of the Company dated 16 November 2020) on the terms set out in the Circular (a copy of which marked “A” and signed by the chairman of the meeting for the purpose of identification is produced to the meeting) (the “**Mandate**”) be and is hereby approved and confirmed;
- (ii) the board of the Company be and is hereby authorised to determine, in its absolute discretion, all matters relating to the issuance of the Debt Securities under the Mandate including but not limited to:
 - (1) determining the type of the Debt Securities to be issued;
 - (2) determining the use of proceeds from the issue of the Debt Securities according to the actual needs of the Group (as defined in the Circular);

- (3) determining the terms and conditions of Debt Securities;
 - (4) appointing the relevant professional parties to advise and assist the Company in the issuances of the Debt Securities including liaison with the relevant regulatory authorities;
 - (5) setting up of special working group(s) to ensure compliance with the conditions of the Debt Securities (including but not limited to the use of proceeds, the meeting of the securities holders and the compliance with relevant rules and regulations); and
 - (6) handling all other matters in connection with the issuance of the Debt Securities; and
- (iii) any one of the directors of the Company be authorised to take all such actions, do all such acts and things and execute all such further documents or deeds as he may, in his absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to any matters relating to the issuance of the Debt Securities as approved or confirmed by the board of the Company.”

Weihai, Shandong, the PRC

16 November 2020

* *For identification purpose only*

Registered Office:

18 Xingshan Road
Weihai Torch Hi-tech Science Park
Weihai
Shandong Province
the PRC

*Principal Place of Business
in Hong Kong:*

29/F, Two Chinachem Central,
26 Des Voeux Road Central,
Hong Kong

Notes:

- (i) A Shareholder who has the right to attend and vote at the Second Extraordinary General Meeting is entitled to appoint one proxy (or more) in writing to attend the Second Extraordinary General Meeting and vote on his behalf in accordance with the Company’s Articles of Association. The proxy need not be a shareholder of the Company. Enclosed herewith is a form of proxy for use in the Second Extraordinary General Meeting. Any Shareholder who wishes to appoint a proxy should review the form of proxy for use in the Second Extraordinary General Meeting. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

- (ii) All Shareholders shall appoint its proxy in writing. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Shares registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the Second Extraordinary General Meeting or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the Second Extraordinary General Meeting shall produce their proof of identification.
- (iv) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the Second Extraordinary General Meeting, the register of members will be closed from Tuesday, 1 December 2020 to Thursday, 3 December 2020, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending at the Second Extraordinary General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Shares registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 30 November 2020.
- (v) The Second Extraordinary General Meeting is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.
- (vi) Pursuant to Article 80 of the Company's Articles of Association all votes of the Shareholders at the general meetings must be taken by poll.
- (vii) Any enquiries about this notice and the Second Extraordinary General Meeting shall be sent for the attention to Ms. Yan Yucai at 8/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Tel.(86) 631 5660715) or Ms. Phillis Wong at 29/F, Two Chinachem Central, 26 Des Voeux Road Central, Hong Kong (Tel: (852) 28381490).

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*)