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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Shandong Weigao Group Medical Polymer Company Limited dated 14 December 2020 (the “**Announcements**”) in relation to the proposed grant of the Award Shares and the proposed amendment to the Articles and the appointment of non-executive directors. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As additional time is required to finalise certain information to be included in the circular, the despatch date of the circular in relation to the proposed grant of the Award Shares and the proposed amendment to the Articles and the appointment of non-executive directors will be postponed to a date on or before 10 February 2021.

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

\* *For identification purpose only*

Weihai, Shandong, the PRC, 21 January 2021

*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. Lo Wai Hung (*Independent non-executive Director*)

Mrs. Fu Ming Zhong (*Independent non-executive Director*)

Mrs. Wang Jin Xia (*Independent non-executive Director*)