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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  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 8 MARCH 2021**

**SUMMARY**

The extraordinary general meeting (the “EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 8 March 2021. The Board of the Company (the “Board”) is pleased to announce that all ordinary and special resolutions as set out in the notice of the EGM were duly passed by way of poll.

\* For identification purpose only

## POLL RESULTS OF THE EGM

Reference is made to the notice of the extraordinary general meeting (“Notice of the EGM”) of the Company dated 10 February 2021. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the EGM dated 10 February 2021 unless the context requires otherwise. The resolutions as set out in the Notice of the EGM were 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. To approve the grant of the Share Awards	3,246,507,691 96.021%	134,515,418 3.979%	3,381,023,109 100%
2. To approve the amendment of the Articles	3,380,998,109 99.999%	25,000 0.001%	3,381,023,109 100%

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Zhang Hua Wei, the chairman of the Company. As more than two-thirds of the votes were casted in favour of the special resolutions numbered (1) and (2) in the EGM, the resolutions were duly passed by way of poll as special resolutions of the Company.

ORDINARY RESOLUTIONS	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1. To approve the appointment of Mr. Chen Lin as a non-executive director of the Company	3,335,480,862 98.654%	45,517,247 1.346%	3,380,998,109 100%
2. To approve the appointment of Mr. Tang Zheng Peng as a non-executive director of the Company	3,332,412,862 98.563%	48,585,247 1.437%	3,380,998,109 100%

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Zhang Hua Wei, the chairman of the Company. As over half of the votes were casted in favour of the ordinary resolutions numbered (1) and (2) in the EGM, the resolutions were duly passed by way of poll as ordinary resolutions of the Company.

At the date of the EGM, the total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the EGM 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 EGM. None of the Shareholders was required under the Listing Rules to abstain from voting on any of the resolutions. There were no Shares entitling the holders to attend the EGM but had to abstain from voting in favour of any of the resolutions as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has indicated in the circular that they intended to vote against or to abstain from voting on any of the resolutions. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of 23,564,000 Shares under the share award scheme.

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 EGM.

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

Weihai, Shandong, the PRC, 8 March 2021

*As at the date hereof, the Board comprises:*

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Long Jing (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Chen Lin (*Non-executive Director*)

Mr. Tang Zheng Peng (*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*)