



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 BOARD MEETING

The board of directors (the “Board”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) announces that a meeting of the Board will be held at Conference Room at 2nd Floor, 18 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong Province, the PRC on Friday, 27 August 2021 at 9:00 a.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries for the six months ended 30 June 2021, and to approve the announcement in respect of the unaudited interim results to be published on the websites of the Stock Exchange and the Company; and
2. to consider and approve any other business, if any.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

Long Jing

Chairman

5 July 2021

Weihai, Shandong, the PRC

As at the date hereof, the Board comprises of:

Mr. Long Jing (Executive Director)

Mr. Cong Rinan (Executive director)

Mr. Tang Zhengpeng (Non-executive Director)

Mr. Chen Lin (Non-executive Director)

Mr. Lian Xiaoming (Non-executive Director)

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

Mrs. Fu Mingzhong (Independent non-executive Director)

Mrs. Wang Jinxia (Independent non-executive Director)