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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)

PROPOSED GRANT OF SHARE AWARDS

Reference is made to the announcement of the Company dated 14 December 2020 (“**Announcement**”) in relation to the proposed grant of the Share Awards. Unless otherwise indicated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that approval by the CSRC in respect of the Company's plans for the allotment and issue of the Award Shares has been obtained.

By Order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Long Jing
Chairman

Weihai, Shandong, the PRC, 4 August 2021

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*)

* *For identification purpose only*