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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 AMENDMENT OF THE ARTICLES OF ASSOCIATION

This announcement is made by Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(1) THE PROPOSED AMENDMENT

The Company proposes to replace Article 14 of its articles of association as set out below (the “**Proposed Amendment**”).

* *For identification purpose only*

The original “Article 14 Scope of operations: production and sale of medical polymer materials and products, plastic products (exclusive of agricultural film), sanitary raw and auxiliary materials, extracorporeal circulation and blood processing equipment, syringe and puncture devices, equipment and devices in the operation room, first-aid room and treatment room, clinical examination and analysis instruments, electronic devices, physiotherapy and rehabilitation equipment, medical cryotherapy, low temperature and refrigeration equipment and devices; production and sale of large-volume injection (including blood preservative solution), in vitro diagnostic reagents, medical test and basic equipment, implant materials and artificial organs, interventional equipment, medical suture materials and adhesives, basic surgical instruments, dental surgical instruments, abdominal surgical instruments, urinary anorectal surgical instruments, medical optical instruments & apparatus and endoscopy devices, medical ultrasonic instruments and relevant devices, physiotherapy and rehabilitation equipment, medical X-ray equipment, ward nursing equipment and instruments, disinfection and sterilization equipment and instruments, medical cold therapy, cryogenic refrigeration equipment apparatus, dental materials, production and sale of moulds, sale of medical equipment and accessories, disinfectants, and disinfection apparatus; general cargo warehousing; general cargo road transport; sale of medical disinfection products, hygiene products, daily necessities, cosmetics, office supplies, office equipment, office equipment consumables and stationery supplies, sale of office equipment and consumables, wholesale and retail of packaging materials, instruments and meters, environmental monitoring equipment, hardware and electrical appliances, home appliances, computers, computer software and auxiliary equipment, computer consumables, general mechanical equipment and electronic products; leasing and repair of mechanical equipment accessories and electronic products and technical service consultancy; network technical services; import and export of goods, import and export of technologies (excluding the distribution business of imported goods); medical supplies, pharmaceuticals, food, agricultural products, cosmetics, health products, such as irradiation sterilization, disinfection and treatment; irradiation technology consulting services; operation of special medical vehicle (blood collection, ambulance, physical examination) (Business projects that are subject to approval in accordance with law may only carried out after the approval of the relevant departments)”

To be replaced as:-

“Manufacture of Class I medical devices; sale of Class I medical devices; manufacture of Class II medical devices; sale of Class II medical devices; manufacture of Class III medical devices; operation of Class III medical devices; wholesale of protective goods for healthcare workers; retail of protective goods for healthcare workers; production of protective goods for healthcare workers (Class I medical devices); production of protective goods for healthcare workers (Class II medical devices); sale of personal hygiene products; sale of hygiene products and disposable medical supplies; production of medical masks; wholesale of medical masks; retail of medical masks; production of daily masks (non-medical); sale of daily masks (non-medical); sale of daily commodities; retail of cosmetics; wholesale of cosmetics; sale of packaging materials and products; manufacture of medical packaging materials; manufacture of plastic products; sale of plastic products; manufacture of special-purpose equipment; manufacture of road motor vehicles; sale of new motor vehicles; manufacture of rubber products; manufacture of maternal and child products; sale of maternal and child products; manufacture of moulds; sale of moulds; production of disinfectants (excluding dangerous chemicals); sale of disinfectants (excluding dangerous chemicals); sale of special equipment for environmental protection; wholesale of hardware products; retail of hardware products; sale of household appliances; retail of computer software and hardware and ancillary equipment; sale of machinery and equipment; rental of medical equipment; rental of machinery and equipment; repair of special equipment; manufacture of special equipment (excluding manufacture of licensed professional equipment); manufacture of electronic special equipment; sale of electronic products; maintenance of electronic and mechanical equipment (excluding special-purpose equipment); technical services, technical development, technical consultation, technical exchange, technical transfer and technical promotion; network technical services; internet information services for medical devices; internet of things application services; sale of artificial intelligence hardware; sale of software; import and export of goods; import and export of technology; production of sterilising equipment; sale of sterilising equipment; professional cleaning, washing and sterilising services; manufacture of high performance fibres and composites; sale of high performance fibres and composites; sale of office supplies; sale of office equipment; sale of office equipment consumables; sale of paper products; corporate group finance company services; laundry services; wholesale of pharmaceuticals; retail of pharmaceuticals; sale of special chemical products (excluding dangerous chemicals); wastewater treatment and recycling; general cargo storage services (excluding dangerous chemicals and other items requiring licensing approval); road cargo transportation (excluding dangerous goods); sale of instruments and meters.”

(2) REASONS FOR THE PROPOSED AMENDMENT

The Proposed Amendment will allow the Company to enhance the scope of operation of the Company that it may offer.

(3) EXTRAORDINARY GENERAL MEETING

The Proposed Amendment is subject to the approval by the shareholders of the Company by way of a special resolution and the approval, registration and filing with the relevant government authorities of the People's Republic of China.

The extraordinary general meeting (the "EGM") for the shareholders of the Company to approve the Proposed Amendment is scheduled to be held on Friday, 24 September 2021.

A circular containing further details of the Proposed Amendment, together with the relevant notice of the meeting and a proxy form, will be despatched to the shareholders of the Company in due course.

(4) CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the list of shareholders of the Company who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Saturday, 18 September 2021 to Friday, 24 September 2021 (both days inclusive). No transfer of Shares will be registered during this period.

In order to qualify for attending the EGM, shareholders of the Company should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H share registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Friday, 17 September 2021.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

Hong Kong, 27 August 2021

As at the date of this announcement, the Board comprises:

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*)