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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of the shareholders of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) will be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong, PRC, at 9:00 a.m. on Friday, 24 September 2021 for the purpose of considering and, if thought fit, passing (with or without modifications), the following resolutions as ordinary resolutions and a special resolution of the Company:

ORDINARY RESOLUTIONS

- (1) To consider and approve the Logistic and Distribution Services Framework Agreement (as amended by the Supplemental Logistic and Distribution Services Framework Agreement), a copy of which is produced at the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification, and the transactions contemplated thereby (including the annual caps) be and is hereby approved and confirmed and any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the Logistic and Distribution Services Framework Agreement (as amended by the Supplemental Logistic and Distribution Services Framework Agreement) and the transactions contemplated thereunder.
- (2) To consider and approve the distribution of an interim dividend of RMB0.077 per share (inclusive of tax) for the six months ended 30 June 2021.

SPECIAL RESOLUTION

- (3) To consider and approve the Proposed Amendment to the Articles of Association.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited
Long Jing
Chairman

Hong Kong, 1 September 2021

Registered Office:

18 Xingshan Road
Weihai Torch Hi-tech Science Park
Weihai
Shandong Province
the PRC

Principal Place of Business in Hong Kong:

29/F Two Chinachem Central
26 Des Voeux Road Central
Hong Kong

Notes:

- (1) Any shareholder of the Company (the “**Shareholder(s)**”) who has the right to attend and vote at the EGM is entitled to appoint one proxy (or more) in writing to attend the EGM and vote on his behalf in accordance with the Company’s articles of association. The proxy need not be a Shareholder. Enclosed herewith is a form of proxy for use in the EGM. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the EGM. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

- (2) All Shareholders shall appoint its proxy in writing. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Shares registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding EGM or 24 hours before the time designated for voting. Any shareholder entitled to attend and vote at the above meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
- (3) Shareholders and their proxies attending the EGM shall produce their proof of identification.
- (4) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the EGM, the register of members will be closed from Saturday, 18 September 2021 to Friday, 24 September 2021 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for attending at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Shares registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 17 September 2021.
- (5) The holders of the H Shares who intend to attend the EGM, whether in person or by proxy, should complete and return the proxy form to the Company's H Share registrars in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 23 September 2021 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (6) The EGM is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.
- (7) All votes of the Shareholders at the general meetings must be taken by poll.
- (8) Any enquiries about this notice and the EGM shall be sent for the attention to Ms. Yan Yucai at 7/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Tel. (86) 631 5660715) or Ms. Phillis Wong at 29/F, Two Chinachem Central, 26 Voeux Road Central, Hong Kong (Tel:(852) 28381490).
- (9) The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.

*As at the date of this notice, the board of directors (“**Directors**”) of the Company comprises:*

Executive Directors

Mr. Long Jing (*Chairman*)

Mr. Cong Rinan (*Chief Executive Officer*)

Non-executive Directors

Mr. Tang Zhengpeng (*Vice Chairman*)

Mr. Chen Lin

Mr. Lian Xiaoming

Independent non-executive Directors

Mr. Lo Wai Hung

Mrs. Fu Mingzhong

Mrs. Wang Jinxia

* *for identification purposes only*