

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 4,000 Shares to 400 Shares with effect from 9:00 a.m. on Friday, 5 November 2021. Shareholders may submit their Existing Share Certificates in board lot of 4,000 Shares to the Share Registrar in exchange for New Share Certificates in board lot of 400 Shares each free of charge between 9:00 a.m. and 4:30 p.m. on any business day from Friday, 22 October 2021 to Monday, 29 November 2021, both dates inclusive.

The Board announces that the board lot size for trading in the Shares on the Stock Exchange will be changed from 4,000 Shares to 400 Shares with effect from 9:00 a.m. on Friday, 5 November 2021.

The Shares are currently traded in board lots of 4,000 Shares each. The Board expects that the reduction in board lot size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares, which will enable the Company to attract more investors and therefore broaden the shareholders' base of the Company. Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 400 Shares each. Based on the closing price of HK\$13.68 per Share as quoted on the Stock Exchange as at the date of this announcement, the market value per each board lot of the Shares before the change in board lot size is HK\$54,720 and will be HK\$5,472 after the change in board lot size.

The change in board lot size will not result in any change in the relative rights of the Shareholders. As no odd lots of the Shares will result from the aforesaid change in board lot size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the change in board lot size to be in the interest of the Company and its Shareholders as a whole.

\* *For identification purpose only*

## EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

<b>Event</b>	<b>Hong Kong Date and Time</b>
First day of free exchange of Existing Share Certificates in board lot of 4,000 Shares each for New Share Certificates in board lot of 400 Shares each. . . . .	Friday, 22 October 2021
Last day for trading of the Shares in board lot of 4,000 Shares in the original counter . . . . .	Thursday, 4 November 2021
Effective date of the change in board lot size from 4,000 Shares to 400 Shares . . . . .	Friday, 5 November 2021
Original counter for trading in the Shares in board lot of 4,000 Shares each becomes counter for trading in the Shares in board lot of 400 Shares each . . . . .	9:00 a.m. on Friday, 5 November 2021
Temporary counter for trading in the Shares in board lot of 4,000 Shares each opens . . . . .	9:00 a.m. on Friday, 5 November 2021
First day of parallel trading in the Shares (in board lot of 4,000 Shares each and board lot of 400 Shares each) . . . . .	9:00 a.m. on Friday, 5 November 2021

<b>Event</b>	<b>Hong Kong Date and Time</b>
Temporary counter for trading in the Shares in board lot of 4,000 Shares each closes .....	4:10 p.m. on Thursday, 25 November 2021
Last day of parallel trading in the Shares (in board lot of 4,000 Shares each and board lot of 400 Shares each) .....	4:10 p.m. on Thursday, 25 November 2021
Last day (and latest time for submission of share certificates to the Share Registrar) for free exchange of Existing Share Certificates in board lot of 4,000 Shares each for New Share Certificates in board lot of 400 Shares each .....	4:30 p.m. on Monday, 29 November 2021

## **EXCHANGE OF NEW SHARE CERTIFICATES**

Shareholders may submit their Existing Share Certificates to the Company's share registrar in Hong Kong, Tricor Standard Limited at level 54, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong in exchange for New Share Certificates free of charge between 9:00 a.m. and 4:30 p.m. on any business day from Friday, 22 October 2021 to Monday, 29 November 2021, both dates inclusive. Thereafter, Existing Share Certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate or each Existing Share Certificate submitted, whichever number of share certificate involved is higher.

It is expected that the New Share Certificates will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the Existing Share Certificates to the Share Registrar for exchange purpose.

With effect from Friday, 5 November 2021, all new share certificates will be issued in board lot of 400 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All Existing Share Certificates will continue to be good evidence of legal title to such Shares and continue to be valid for trading, delivery and settlement purposes.

Save and except for the change in the number of Shares for each board lot and the change in signatory, the New Share Certificates will have the same format and in same color blue as the Existing Share Certificates.

## **DEFINITIONS**

In this announcement, unless the context otherwise requires, the following terms shall have the same meanings set out below:

“Board”	the board of Directors of the Company
“Company”	Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司), a joint stock limited company incorporated in the People’s Republic of China with limited liability and the Shares of which are listed on the Stock Exchange
“Directors”	the directors of the Company
“Existing Share Certificate(s)”	certificate(s) of Shares in board lot(s) of 4,000 Shares each
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Public of China
“H Share(s)”	the shares of the Company, with a nominal value of RMB0.10 each, which are held and traded in Hong Kong dollars
“New Share Certificate(s)”	certificate(s) of Shares in board lot(s) of 400 Shares each
“Shareholder(s)”	holder(s) of the issued Share(s)
“Share Registrar”	Tricor Standard Limited, the Company’s H shares registrar in Hong Kong

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“HK\$”

Hong Kong dollars, the lawful currency of Hong Kong

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

**Long Jing**

*Chairman*

Weihai, Shandong, the PRC, 12 October 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*)