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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 10 MAY 2022

Reference is made to the circular (the “**Circular**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) dated 10 May 2022 in relation to (1) General Mandate to issue H shares and Non-listed Domestic Shares, (2) General Mandate to Repurchase of H Shares, (3) General Mandate to issue Debt Securities, (4) Proposed Appointment of Executive Directors, (5) Proposed Appointment of Independent Non-Executive Director, (6) Proposed Re-election of Executive Director, (7) Proposed Appointment of Supervisor, (8) Proposed Amendment of the Articles of Association, (9) Proposed Final Dividend and (10) Notice of Annual General Meeting. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board would like to provide supplemental information of existing two independent non-executive directors, namely Mrs. Fu Mingzhong (“**Mrs. Fu**”) and Mrs. Wang Jinxia (“**Mrs. Wang**”) of the Company. Mrs. Fu has been serving the Board for approximate 10 years and Mrs. Wang has been serving the Board for approximately 11 years. The Company had assessed the independence of Mrs. Fu and Mrs. Wang based on their annual confirmation of independence and was satisfied with their independence with reference to the criteria as set out in Rule 3.13 of the Listing Rules. Save as disclosed above, all other information in the Circular and the Notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

20 May 2022

Weihai, Shandong Province, the PRC

* *For identification purpose only*

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

Mr. Long Jing (*Executive Director*)

Mr. Cong Rinan (*Executive Director*)

Mr. Lian Xiaoming (*Non-executive Director*)

Mr. Chen Lin (*Non-executive Director*)

Mr. Tang Zhengpeng (*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*)