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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)

**CHANGE OF ADDRESS OF HONG KONG H SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Shandong Weigao Group Medical Polymer Company Limited (the "Company") hereby announces that with effect from 15 August 2022, the Hong Kong H Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the "H Share Registrar"), will change its address from Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the H Share Registrar will remain unchanged.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

22 July 2022

Weihai, Shandong, the PRC

**For identification purposes only*

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

Mr. Long Jing (Executive Director)

Mr. Cong Rinan (Executive Director)

Mr. Lu Junqiang (Executive Director)

Mr. Ni Shili (Executive Director)

Mr. Tang Zhengpeng (Non-Executive Director)

Mr. Chen Lin (Non-Executive Director)

Mr. Li Guohui (Independent non-executive Director)

Mrs. Fu Mingzhong (Independent non-executive Director)

Mrs. Wang Jinxia (Independent non-executive Director)