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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)**

**ANNOUNCEMENT  
RESIGNATION AND PROPOSED APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board of directors of Shandong Weigao Group Medical Polymer Company Limited (the "Board") is pleased to announce the following changes to the Board:

- (1) Mrs. Fu Mingzhong ("Mrs. Fu") has tendered resignation as an independent non-executive director of the Company, a member of audit committee, a member of remuneration committee, a member of nomination committee and a member of corporate governance committee with effect from the conclusion of the extraordinary general meeting to be held on 28 September 2022 (the "EGM").
- (2) Mrs. Meng Hong (孟紅) ("Mrs. Meng") has been proposed to be appointed as an independent non-executive director of the Company, subject to the shareholders' approval at the EGM and Mrs. Meng will also be appointed as a member of audit committee, a member of remuneration committee, a member of nomination committee and a member of corporate governance committee, subject to her appointment as an independent non-executive director of the Company.

A circular containing further details of the proposed appointment, together with the relevant notice of the meeting and a proxy form, will be despatched to the shareholders of the Company on or about 5 September 2022.

\* For identification purpose only

## **RESIGNATION OF INDEPENDENT NON EXECUTIVE DIRECTOR AND MEMBERS OF COMMITTEES**

The Board of the Company also announces that Mrs. Fu Mingzhong (“Mrs. Fu”) has tendered her resignation as an independent non-executive director of the Company with effect from the conclusion of the EGM due to her other business commitments. Mrs. Fu has also tendered her resignation as a member of audit committee, a member of remuneration committee, a member of nomination committee and a member of corporate governance committee, with effect from the conclusion of the EGM. Mrs. Fu confirmed that she has no disagreement with the Board, nor is there any matter in relation to her resignation that should be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board would like to express its gratitude to Mrs. Fu for her valuable support and contributions to the Company during her tenure of service.

## **PROPOSED APPOINTMENT OF INDEPENDENT NON EXECUTIVE DIRECTOR AND MEMBERS OF COMMITTEES**

The Board is also pleased to announce that Mrs. Meng Hong (“Mrs. Meng”) has been nominated as an independent non-executive director of the Company which will be subject to the approval by the shareholders of the Company at the EGM. Mrs. Meng will also be appointed a member of audit committee, a member of remuneration committee, a member of nomination committee and a member of corporate governance committee, subject to her appointment as an independent non-executive director of the Company.

Ms. Meng Hong, aged 56, is currently an associate professor of the Accounting Department of the Business School of Shandong University (Weihai). She has over 20 years of experience in research and teaching at university. From 1994 to 1999, Ms. Meng worked at Auditing Firm of Weihai High-tech Industrial Development Zone (威海高技術產業開發區審計師事務所), where she was responsible for auditing and appraising. From 2012 to 2018, Mrs. Meng served as an independent director of Shandong New Beiyang Information Technology Co., Ltd (stock code: 002376.SZ). From 2013 to 2019, she served as an independent director of Tianrun Industrial Technology Co., Ltd.(stock code: 002283.SZ). From 2016 to 2022, she served as an independent director of Shandong Weida Machinery Co., Ltd. (stock code: 002026.SZ) and Zhuhai Winbase International Chemical Tank Terminal Co., Ltd. (stock code: 002492.SZ). Currently, Ms. Meng is also an independent director of Sunfly Intelligent Technology Co., Ltd. (stock code: 300423.SZ) and Weihai Guangwei Composite Co., Ltd. (stock code: 300699.SZ).

Ms. Meng obtained a bachelor's and master's degree in economics from Shandong University and a doctorate degree in economics from Hoseo University in South Korea. She is an asset appraiser in China.

A service contract will be entered into between Mrs. Meng and the Company for a term of three years commencing on the effective date of the appointment for her services to the Company subject to the approval of the shareholders of the Company at the EGM. Mrs. Meng will receive an annual salary of RMB120,000. The service contract may be terminated by either party by giving to other party not less than three month's written notice without payment of compensation (other than statutory compensation). As at the date of this announcement and save as disclosed above, Mrs. Meng (i) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any interest in the shares of the Company (within the meaning of Part XV of the SFO); (iii) does not hold any other positions in the Company or its subsidiaries; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company. Save as disclosed above, as far as the Board aware, there are no other matters which need to be brought to the attention of the Shareholders regarding the appointment of Mrs. Meng or any other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. The Board would like to express its warmest welcome to Mrs. Meng to join the Company.

The appointment of the above-mentioned proposal, will be subject to the approval by the shareholders of the Company at the EGM. A circular containing further details of the proposed appointments, together with a notice of the shareholders' general meeting, will be despatched to the shareholders of the Company on or about 5 September 2022.

By Order of the Board  
**Shandong Weigao Group Medical Polymer Company Limited**  
**Long Jing**  
*Chairman*

22 August 2022

Weihai, Shandong, the PRC

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*)