

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) 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 Wednesday, 28 September 2022 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 appointment of Mrs. Meng Hong as an independent non executive director of the Company.
- (2) To consider and approve the distribution of an interim dividend of RMB0.086 per share (inclusive of tax) for the six months ended 30 June 2022.

* *For identification purpose only*

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

Weihai, the PRC
5 September 2022

As at the date of this notice, 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

Notes:

1. For the purpose of determining who may attend the EGM to be held on Wednesday, 28 September 2022, the register of holders of H Shares of the Company will be closed from Wednesday, 21 September 2022 to Wednesday, 28 September 2022 (both dates inclusive), during which no transfer of H Shares will be registered. In order to qualify for entitlement to attending and voting in the EGM, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H Share registrar, Tricor Standard Limited for registration not later than 4:30 p.m. on Tuesday, 20 September 2022.

For the purpose of determining who may be entitled to receive the interim dividend of the Company (subject to approval by the Shareholders at the EGM), the register of holders of H Shares of the Company will be closed from Thursday, 6 October 2022 to Monday, 10 October 2022 (both dates inclusive), during which no transfer of H Shares will be registered. In order to qualify for entitlement to the interim dividend, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H Share Registrar, Tricor Standard Limited for registration not later than 4:30 p.m. on Wednesday, 5 October 2022.

The address of Tricor Standard Limited is as follows:

17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong
Fax: (852) 2810 8185

2. In accordance with the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.weigaogroup.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
3. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the Company's H Share registrar, Tricor Standard Limited (for holders of H Shares), at least 24 hours before the EGM or any adjourned meeting thereof.

5. Completion and return of a proxy form will not preclude you from attending and voting at the EGM or any adjourned meeting thereof if you so wish.
6. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
7. The EGM is expected to last for about half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the EGM.