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**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)**

## **PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION**

This announcement is made by Shandong Weigao Group Medical Polymer Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

### **THE PROPOSED AMENDMENT**

The Company proposes to amend Article 14 of its articles of association by the addition of the underlined and bold text as set out below (the “Proposed Amendment”).

Original Article:

“Article 14 Manufacture of Class I medical devices; sale of Class I medical devices; manufacture of Class II medical devices; sale of Class II medical devices; manufacture of Class III medical devices; operation of Class III medical devices; wholesale of protective goods for healthcare workers; retail of protective goods for healthcare workers; production of protective goods for healthcare workers (Class I medical devices); production of protective goods for healthcare workers (Class II medical devices); sale of personal hygiene products; sale of hygiene products and disposable medical supplies; production of medical masks; wholesale of medical masks; retail of medical masks; production of daily masks (non-medical); sale of daily masks (non-medical); sale of daily commodities; retail of cosmetics; wholesale of cosmetics; sale of packaging materials and products; manufacture of medical packaging materials; manufacture of plastic products; sale of plastic products; manufacture of

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special-purpose equipment; manufacture of road motor vehicles; sale of new motor vehicles; manufacture of rubber products; manufacture of maternal and child products; sale of maternal and child products; manufacture of moulds; sale of moulds; production of disinfectants (excluding dangerous chemicals); sale of disinfectants (excluding dangerous chemicals); sale of special equipment for environmental protection; wholesale of hardware products; retail of hardware products; sale of household appliances; retail of computer software and hardware and ancillary equipment; sale of machinery and equipment; rental of medical equipment; rental of machinery and equipment; repair of special equipment; manufacture of special equipment (excluding manufacture of licensed professional equipment); manufacture of electronic special equipment; sale of electronic products; maintenance of electronic and mechanical equipment (excluding special-purpose equipment); technical services, technical development, technical consultation, technical exchange, technical transfer and technical promotion; network technical services; internet information services for medical devices; internet of things application services; sale of artificial intelligence hardware; sale of software; import and export of goods; import and export of technology; production of sterilising equipment; sale of sterilising equipment; professional cleaning, washing and sterilising services; manufacture of high performance fibres and composites; sale of high performance fibres and composites; sale of office supplies; sale of office equipment; sale of office equipment consumables; sale of paper products; corporate group finance company services; laundry services; wholesale of pharmaceuticals; retail of pharmaceuticals; sale of special chemical products (excluding dangerous chemicals); wastewater treatment and recycling; general cargo storage services (excluding dangerous chemicals and other items requiring licensing approval); road cargo transportation (excluding dangerous goods); sale of instruments and meters.

To be amended as:

Article 14 Scope of business and licensed items: manufacture of Class II medical devices; manufacture of Class III medical devices; operation of Class III medical devices; production of protective goods for healthcare workers (Class II medical devices); production of medical masks; manufacture of special-purpose equipment; manufacture of road motor vehicles; production of disinfectants (excluding dangerous chemicals); rental of Class III medical devices; internet information services for medical devices; sale of sterilising equipment; wholesale of pharmaceuticals; retail of pharmaceuticals; wastewater treatment and its recycling; road cargo transportation (excluding dangerous goods); manufacture of pharmaceuticals (excluding the application of concoction techniques such as steaming, frying, roasting and calcination of Chinese medicine tablets and the production of confidential prescription products of proprietary Chinese medicines). (business activities shall be able to commence for items subject to approval in accordance with the law upon the approval of the relevant departments, and the specific operating items shall be subject to the approval documents or licenses of the relevant departments).

General items: manufacture of Class I medical devices; sale of Class I medical devices; sale of Class II medical devices; wholesale of protective goods for healthcare workers; retail of protective goods for healthcare workers; production of protective goods for healthcare workers (Class I medical devices); sale of personal hygiene products; sale of hygiene products and disposable medical supplies; wholesale of medical masks; retail of medical masks; production of daily masks (non-medical); sale of daily masks (non-medical); sale of daily commodities; retail of cosmetics; wholesale of cosmetics; sale of packaging materials and products; manufacture of medical packaging materials; manufacture of plastic products; sale of plastic products; manufacture of rubber products; sale of new motor vehicles; manufacture of maternal and child products; sale of maternal and child products; manufacture of moulds; sale of moulds; sale of disinfectants (excluding dangerous chemicals); sale of special equipment for environmental protection; wholesale of hardware products; retail of hardware products; sale of household appliances; retail of computer software and hardware and ancillary equipment; sale of machinery and equipment; rental of Class II medical devices; rental of machinery and equipment; repair of special equipment; manufacture of special equipment (excluding manufacture of licensed professional equipment); manufacture of electronic special equipment; sale of electronic products; maintenance of electronic and mechanical equipment (excluding special-purpose equipment); technical services, technical development, technical consultation, technical exchange, technical transfer and technical promotion; network technical services; internet of things application services; sale of artificial intelligence hardware; sale of software; import and export of goods; import and export of technology; professional cleaning, washing and sterilising services; manufacture of high performance fibres and composites; sale of high performance fibres and composites; sale of office supplies; sale of office equipment; sale of office equipment consumables; sale of paper products; laundry services; sale of special chemical products (excluding dangerous chemicals); general cargo storage services (excluding dangerous chemicals and other items requiring licensing approval); sale of instruments and meters. (independently carry out business activities according to law with the business license, except for items subject to approval in accordance with the law).

## **REASONS FOR THE PROPOSED AMENDMENT**

The Proposed Amendment will reflect the standard adjustment to the existing business textual expression by the business registration authorities.

## **EXTRAORDINARY GENERAL MEETING**

The Proposed Amendment is subject to the approval by the shareholders of the Company by way of a special resolution and the approval, registration and filing with the relevant government authorities of the People's Republic of China. The extraordinary general meeting (the "EGM") for the shareholders of the Company to approve the Proposed Amendment is scheduled to be held at 9:00 a.m. on Friday, 30 December 2022. A circular containing further details of the Proposed Amendment, together with the relevant notice of the meeting and a proxy form, will be despatched to the shareholders of the Company in due course.

## **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the list of shareholders of the Company who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 23 December 2022 to Friday, 30 December 2022 (both days inclusive). No transfer of Shares will be registered during this period. In order to qualify for attending the EGM, shareholders of the Company should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H share registrar, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 23 December 2022.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

**Long Jing**

*Chairman*

Weihai, Shandong, the PRC, 29 November 2022

*As at the date hereof, 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. Meng Hong, *Independent Non-executive Director*

Mrs. Wang Jinxia, *Independent Non-executive Director*