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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Shandong Weigao Group Medical Polymer Company Limited, you should at once hand this circular and the enclosed proxy form to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**(1) PROPOSED APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**  
**(2) PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION**  
**(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

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The notice convening the Extraordinary General Meeting of the Company to be held at 2/F, 1 Weigao Road, Weihai Torch Hi-tech Science Park, Shandong Province, the People's Republic of China (the "PRC") on 9:00 a.m., Friday, 30 December 2022 are set out on pages 9 to 10 of this circular.

Whether or not you are able to attend the meeting, you are strongly urged to complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and please return it to the Company's H Share registrar, Tricor Standard Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not later than 24 hours before the time appointed for the holding of the relevant meeting or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjourned meeting should you so wish.

5 December 2022

\* For identification purpose only

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## DEFINITIONS

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“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors
“Company”	Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司)
“Directors”	the directors of the Company
“Extraordinary General Meeting” or “EGM”	the extraordinary general meeting of the Company to be held at 2/F, 1 Weigao Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC at 9:00 a.m. on Friday, 30 December 2022
“H Shares”	the overseas-listed foreign invested shares in the share capital of the Company, with a nominal value of RMB0.10 each, which are held and traded in Hong Kong dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	29 November 2022, being the latest practicable date for ascertaining certain information contained in this circular prior to its publication
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Non-listed Domestic Shares”	the non-listed domestic shares of RMB0.10 each in the capital of the Company
“PRC”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Proposed Amendment”	the proposed amendment to the Articles of Association as set out in this circular
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	the shareholder(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“%”	per cent

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LETTER FROM THE BOARD

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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)**

*Executive Directors:*

Mr. Long Jing (*Chairman*)

Mr. Cong Rinan

Mr. Lu Junqiang

Mr. Ni Shili

*Principal place of business in the PRC:*

1 Weigao Road

Weihai Torch Hi-tech Science Park

Shandong Province

the PRC

*Non-executive Directors:*

Mr. Tang Zhengpeng

Mr. Chen Lin

*Principal place of business*

*in Hong Kong:*

29/F Two Chinachem Central

26 Des Voeux Road Central

Hong Kong

*Independent non-executive Directors:*

Mr. Li Guohui

Mrs. Meng Hong

Mrs. Wang Jinxia

5 December 2022

*To the Shareholders*

Dear Sir or Madam,

**(1) PROPOSED APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
(2) PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION  
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the Extraordinary General Meeting, including to approve (1) appointment of an independent non-executive director and (2) amendment of the articles of association.

\* *For identification purpose only*

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## LETTER FROM THE BOARD

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### (1) PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the announcement of the Company dated 28 October 2022, the Board has nominated Mr. Li Qiang (“**Mr. Li**”) as an independent non-executive director of the Company, subject to approval of shareholders at the EGM. Mr. Li 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 his appointment as an independent non-executive director of the Company at the EGM.

Mr. Li Qiang, aged 47, is currently the managing partner of Grandall Law Firm (Shanghai). Mr. Li is mainly engaged in the legal practice of capital markets, including private equity investment, corporate listing and M&A restructuring etc.. Mr. Li is also the director of the Securities Business Research Committee of the Shanghai Bar Association and an arbitrator of Shanghai Arbitration Commission. Prior to joining Grandall Law Firm (Shanghai), Mr. Li worked as a paralegal at the Shanghai office of Boss & Young from March 2003 to April 2005; as a marketing manager at Lenovo Group Limited from September 1999 to August 2000; and as a staff member at China National Arts & Crafts (Group) Corporation from July 1997 to June 1999. Mr. Li has provided legal services to more than 40 companies in their domestic and overseas listing and restructurings, and has nearly 20 years of extensive legal experience in listing. Mr. Li also serves as independent directors of Anhui Gourgen Traffic Construction Co., Ltd. (Stock Code: 603815.SH), Shanghai Anoky Group Co., Ltd. (Stock Code: 300067.SZ) and Impulse (Qingdao) Health Tech Co., Ltd. (Stock Code: 002899.SZ).

Mr. Li obtained his master’s degree in law from Shanghai University of International Business and Economics, master’s degree in law from Chicago-Kent College of Law and EMBA from China Europe International Business School (CEIBS).

A service contract will be entered into between Mr. Li 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. Mr. Li 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 Latest Practicable Date and save as disclosed above, Mr. Li (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 Mr. Li 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 Mr. Li to join the Company.

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## LETTER FROM THE BOARD

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### (2) PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION

To reflect the standard adjustment to the existing business textual expression by the business registration authorities, the Company proposes to amend the Articles of Association (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 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.

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## LETTER FROM THE BOARD

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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).

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## LETTER FROM THE BOARD

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The Company has received a confirmation from its Hong Kong legal adviser confirming that the proposed amendment comply with the applicable provisions under the Listing Rules. The Company has also received a confirmation from its PRC legal adviser confirming that the proposed amendment comply with the applicable laws and regulations in the PRC. The Proposed Amendment is subject to the approval of the Shareholders by way of a special resolution and the approval, registration and filing with the relevant PRC government authorities. Any Shareholder with a material interest and his/her/its associate(s) is (are) required to abstain from voting at the Extraordinary General Meeting to approve the Proposed Amendment. As at the Latest Practicable Date, to the best of their knowledge and belief, no Shareholder is required to abstain from voting at the resolution to be proposed at the Extraordinary General Meeting to approve the Proposed Amendment.

### **(3) EXTRAORDINARY GENERAL MEETING**

It is proposed that the EGM to be convened and held at 2/F, 1 Weigao Road, Weihai Torch Hi-Tech Science Park, Shandong, PRC, at 9:00 a.m. on Friday, 30 December 2022, for the purpose of considering, and if thought fit, to approve the proposed appointment of independent non-executive director and the proposed amendment of the articles of association. A notice of the EGM is set out on pages 9 to 10 of this circular. Proxy form for use at the EGM is enclosed with this circular and are also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.weigaogroup.com>). Whether or not you are able to attend the meetings in person, you are requested to complete and return the proxy form in accordance with the instructions printed thereon and return it to the Company's H Share registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meetings or any adjournment thereof (as the case may be) if you so wish.

### **EXTRAORDINARY GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS**

#### **Attending and Voting in the Extraordinary General Meeting**

In order to determine the shareholders who are entitled to attend and vote at the Extraordinary General Meeting, the register of members of the Company for H Shares will be closed from Friday, 23 December 2022 to Friday, 30 December 2022 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attending and voting in the Extraordinary General Meeting, Shareholders 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 Thursday, 22 December 2022.



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## LETTER FROM THE BOARD

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In order to qualify for attending the Extraordinary General Meeting:–

Notice of Extraordinary

General Meeting . . . . . Monday,  
5 December 2022

Latest time to lodge in the transfer  
instrument accompanied

by the H share certificates . . . . . 4:30 p.m., Thursday,  
22 December 2022

Closure of register of members of  
the Company for attendance

of the Extraordinary General Meeting . . . . . Friday, 23 December 2022 to  
Friday, 30 December 2022

Date of Extraordinary

General Meeting . . . . . Friday, 30 December 2022

Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof (as the case may be) if you so wish.

All votes casted at the Extraordinary General Meeting will be taken by poll.

As at the Latest Practicable Date, the grantees holding a total of 48,300,000 non-listed Domestic Shares and 16,904,000 H Shares under the share award scheme adopted by the Company on 17 November 2014, will not exercise the voting rights attached to any incentive shares held by them.

### VOTING BY POLL

In accordance with Rule 13.39(4) of 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 convening the Extraordinary General Meeting, for will be voted by poll.

### RECOMMENDATION

The Directors consider that the resolutions to be put before the Extraordinary General Meeting are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders to vote in favour of the aforesaid resolutions to be proposed at the Extraordinary General Meeting.

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## LETTER FROM THE BOARD

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### ADDITIONAL INFORMATION

Your attention is drawn to the additional information set out in the Appendix to this circular.

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

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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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)**

### 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, 1 Weigao Road, Weihai Torch Hi-Tech Science Park, Shandong, PRC, at 9:00 a.m. on Friday, 30 December 2022 for the purpose of considering and, if thought fit, passing (with or without modifications), the following resolutions as an ordinary resolution and a special resolution of the Company:

#### **ORDINARY RESOLUTION**

- (1) To consider and approve the appointment of Mr. Li Qiang as an independent non executive director of the Company.

#### **SPECIAL RESOLUTION**

- (2) 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 December 2022

\* *For identification purpose only*

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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*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. Meng Hong, 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 Friday, 30 December 2022, the register of holders of H Shares of the Company will be closed from Friday, 23 December 2022 to Friday, 30 December 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 Thursday, 22 December 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](http://www.weigaogroup.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://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.