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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*

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 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 notorially 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.