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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)

**POLL RESULTS FOR
THE EXTRAORDINARY GENERAL MEETING
HELD ON 30 DECEMBER 2022**

SUMMARY

The extraordinary general meeting (the “EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 30 December 2022. The Board of the Company (the “Board”) is pleased to announce that the ordinary resolution and the special resolution as set out in the notice of the EGM were duly passed by way of poll.

POLL RESULTS OF THE EGM

Reference is made to the notice of the extraordinary general meeting (“Notice of the EGM”) of the Company dated 5 December 2022. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the EGM dated 5 December 2022 unless the context requires otherwise. The resolutions as set out in the Notice of the EGM were passed by polled. The poll result of the resolutions is stated as follows:

ORDINARY RESOLUTION	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
(1) To consider and approve the appointment of Mr. Li Qiang as an independent non-executive director of the Company.	3,713,214,940 98.56%	54,317,562 1.44%	3,767,532,502 100%

* For identification purpose only

SPECIAL RESOLUTION	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
(2) To consider and approve the Proposed Amendment to the Articles of Association.	3,767,495,502 99.999%	37,000 0.001%	3,767,532,502 100%

The EGM was chaired by Mr. Long Jing, the chairman of the Company. As more than one half of the votes were casted in favour of the ordinary resolution numbered (1) in the EGM, the resolution was duly passed by way of poll as ordinary resolution of the Company. As two-thirds of the votes were casted in favour of the special resolution numbered (2) in the EGM, the resolution was duly passed by way of poll as a special resolution of the Company.

At the date of the EGM, the total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolution at the EGM was 4,570,632,324, including 4,522,332,324 H Shares and 48,300,000 non-listed domestic shares. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the EGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of 14,456,000 H Shares and 48,300,000 non-listed Domestic Shares under the share award scheme.

THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the directors of the Company at the EGM was as follows:–

- Mr. Long Jing, Mr. Cong Rinan, Mr. Tang Zhengpeng and Mr. Chen Lin attended in person; and
- Mr. Ni Shili, Mr. Li Guohui, Mrs. Meng Hong, Mrs. Wang Jinxia, Mr. Lu Junqiang and Mr. Li Qiang (the newly appointed director) attended by electronic means.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)*, certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the EGM.

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

Weihai, Shandong, the PRC, 30 December 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*

Mr. Li Qiang, *Independent Non-executive Director*