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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of 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) (the “Company”) will be held at 2/F., 1 Weigao Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC at 10:00 a.m. on Wednesday, 16 October 2024 to consider and, if though fit, pass the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the distribution of an interim dividend of RMB0.0919 per share (inclusive of tax) for the six months ended 30 June 2024.

SPECIAL RESOLUTIONS

2. To consider and approve the proposed amendments to the general authority granted to the Board at the annual general meeting of the Company held on 28 May 2024 to issue, allot and deal with shares of the Company by such amendments as set out in the circular of the Company dated 20 September 2024.

* *For identification purpose only*

3. To consider and approve the proposed amendments to the general authority granted to the Board at the annual general meeting of the Company held on 28 May 2024 to repurchase H Shares of the Company by such amendments as set out in the circular of the Company dated 20 September 2024.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

Weihai, the PRC
20 September 2024

As at the date of this notice, the Board comprises:

Executive Directors

Mr. Long Jing (*Chairman*)
Mr. Cong Rinan (*Chief Executive Officer*)
Mr. Lu Junqiang
Mr. Wang Daoming

Non-executive Directors

Mr. Tang Zhengpeng (*Vice Chairman*)
Mr. Chen Lin
Ms. Yan Xia

Independent non-executive Directors

Mr. Li Guohui
Mrs. Meng Hong
Mr. Li Qiang
Mr. Sun Heng

Notes:

1. For the purpose of determining who may attend the EGM to be held on Wednesday, 16 October 2024, the register of holders of H Shares of the Company will be closed from Friday, 11 October 2024 to Wednesday, 16 October 2024 (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, 10 October 2024.

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 Tuesday, 22 October 2024 to Friday, 25 October 2024 (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 Monday, 21 October 2024.

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.