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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)

**CHANGE OF H SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) announces that with effect from 1 January 2025, the Company’s H share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 1 January 2025 onwards.

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

11 December 2024
Weihai, Shandong, the PRC

* *For identification purpose only*

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

- Mr. Long Jing (*Executive Director*)
- Mr. Cong Rinan (*Executive Director*)
- Mr. Lu Junqiang (*Executive Director*)
- Mr. Wang Daoming (*Executive Director*)
- Mr. Tang Zhengpeng (*Non-executive Director*)
- Mr. Chen Lin (*Non-executive Director*)
- Ms. Yan Xia (*Non-executive Director*)
- Mr. Li Guohui (*Independent Non-executive Director*)
- Mrs. Meng Hong (*Independent Non-executive Director*)
- Mr. Li Qiang (*Independent Non-executive Director*)
- Mr. Sun Heng (*Independent Non-executive Director*)