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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 OF ANNUAL GENERAL MEETING  
HELD ON 27 MAY 2025  
AND  
PAYMENT OF FINAL DIVIDEND**

**SUMMARY**

The AGM of the Company were duly held on 27 May 2025. The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll.

Reference is made to the annual report (the “**Annual Report**”), the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) (“**Notice of AGM**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”), all dated 30 April 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## POLL RESULTS OF THE AGM

All the resolutions set out in the Notice of AGM were passed by way of poll. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2024.	3,596,663,249 (99.75%)	9,081,152 (0.25%)
2.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2024.	3,596,663,249 (99.75%)	9,081,152 (0.25%)
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2024.	3,596,663,249 (99.75%)	9,081,152 (0.25%)
4.	To declare a final dividend of RMB0.1235 per share of RMB0.10 each in the Company for the year ended 31 December 2024.	3,605,744,401 (100.00%)	0 (0.00%)
5.	To consider and approve the proposal for the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for a term until the next annual general meeting of the Company and to authorise the board of directors of the Company to determine their remuneration.	3,502,454,258 (97.14%)	103,290,143 (2.86%)
6.	To consider and approve the re-election of Mr. Long Jing as an executive director of the Company.	3,422,994,847 (94.97%)	181,113,154 (5.03%)

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast	
		For	Against
7.	To consider and approve the re-election of Mr. Lu Junqiang as an executive director of the Company.	3,415,381,799 (94.72%)	190,362,602 (5.28%)
8.	To consider and approve the re-election of Mr. Li Guohui as an independent non-executive director of the Company.	3,343,463,450 (92.77%)	260,520,951 (7.23%)
9.	To consider and approve the re-election of Mr. Song Dapeng as a supervisor of the Company.	3,343,614,388 (92.748%)	260,374,013 (7.22%)
10.	To consider and authorise the board of director of the Company to approve the remuneration of the directors of the Company for the year ending 31 December 2025.	3,559,825,998 (98.73%)	45,918,403 (1.27%)
SPECIAL RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast	
		For	Against
11.	To consider and approve the general mandate to allot and issue new H shares and non-listed domestic shares.	3,478,346,695 (96.47%)	127,397,706 (3.53%)
12.	To consider and approve the general mandate to repurchase H shares.	3,603,569,201 (99.94%)	2,175,200 (0.06%)

As more than one half of the votes were casted in favour of each of the resolutions numbered (1) to (10), all such resolutions were duly passed by way of poll as ordinary resolutions of the Company. As more than two-third of the votes were casted in favour of the resolutions numbered (11) to (12), all such resolutions were duly passed by way of poll as special resolutions of the Company.

At the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 4,563,983,924 Shares, including 4,515,683,924 H Shares (excluding 6,648,400 treasury shares) and 48,300,000 Domestic Shares. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the AGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of the 14,456,000 H Shares and 48,300,000 Domestic Shares under the share award scheme.

The AGM was chaired by Mr. Long Jing. All Directors attended the AGM. 威海朗普聯合會計師事務所(普通合夥)(Weihai Langpu United Certified Public Accountants (General Partnership))\* , 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 AGM.

## **FINAL DIVIDEND PAYMENT**

Further to the Annual Report and the Circular, the Company will distribute a pre-tax final dividend of RMB0.1235 per Share for the year ended 31 December 2024 to all the Shareholders whose names appear on the register of members of the Company on 10 June 2025. According to the Articles of Association, dividends will be denominated and declared in RMB. Dividends for Hong Kong Stock Connect and “Full Circulation” of H shares will be paid in RMB, and dividends on other H Shares will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of Hong Kong dollar to Renminbi as quoted by the People’s Bank of China for the calendar week preceding 27 May 2025, the date on which the dividend was declared, being HK\$1.00 to RMB0.9185. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.1235, will be HK\$0.1344.

The Company has appointed Bank of China (Hong Kong) Trustees Limited and China Securities Depository and Clearing Corporation Limited as the receiving agent (the “**Receiving Agent**”) for the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 11 July 2025 by ordinary mail which shall be posted at the risk of the recipients.

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

Weihai, Shandong, the PRC, 27 May 2025

*As at the date of this announcement, 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

Mrs. Yan Xia

*Independent non-executive Directors*

Mr. Li Guohui

Mrs. Meng Hong

Mr. Li Qiang

Mr. Sun Heng

\* *For identification purpose only*