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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)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) hereby announces that Ms. Yan Xia (“**Ms. Yan**”) has tendered her resignation as the vice chairman of the Board and a non-executive director of the Company with effect from 8 October 2025, due to her decision to pursue other personal development. Upon her resignation, Ms. Yan will no longer hold any position in the Company.

Ms. Yan confirmed that she had no disagreement with the Board and there were no matters relating to her resignation that needed to be brought to the attention of holders of securities of the Company or The Stock Exchange of Hong Kong Limited.

The resignation of Ms. Yan will not result in the number of the existing members of the Board falling below the statutory quorum, nor will it affect the normal operation of the Board, or will it affect the normal operation of the Company's existing business.

The Board would like to take this opportunity to thank Ms. Yan for her invaluable contribution to the Company during her tenure of service.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

29 September 2025

Weihai, Shandong, the PRC

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*)

Ms. Yan Xia (*Non-executive Director*)

Mr. Chen Lin (*Non-executive Director*)

Mr. Tang Zhengpeng (*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*)

**For identification purposes only*