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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 9:00 a.m. on Friday, 17 October 2025, for the purpose of considering and, if thought fit, pass the following resolutions:

Unless otherwise defined, capitalised terms used therein shall have the same meanings as those defined in the circular of the Company dated 2 October 2025 (the “**Circular**”).

* For identification purpose only

ORDINARY RESOLUTIONS

1. **“THAT:**

- (a) the Scheme Rules of the 2025 H Share Incentive Scheme of the Company (a copy of which is tabled at the meeting and marked “A” and initialled by the chairman of the meeting for identification purpose) be and are hereby approved and adopted, and the Directors be and are hereby authorised, (i) to grant share awards in accordance with the Scheme Rules; (ii) to allot, issue, and deal with from time to time such number of award shares as may be required to be issued (including transfer of treasury shares out of treasury) pursuant to the exercise of the awards under the Share Scheme; (iii) to administer the 2025 H Share Incentive Scheme; (iv) to modify and/or amend the 2025 H Share Incentive Scheme from time to time provided that such modification or amendment is effected in accordance with the terms of the 2025 H Share Incentive Scheme and subject to the Listing Rules; and (v) to do such acts and things and enter into such transactions, arrangements and agreements as the Directors may in their sole discretion consider necessary, desirable or expedient in order to give full effect to and implement the 2025 H Share Incentive Scheme; and
- (b) the total number of Shares which may be issued (including transfer of treasury shares out of treasury) in respect of all options and awards to be granted under the 2025 H Share Incentive Scheme and any other share schemes of the Company as may from time to time be adopted by the Company shall not exceed such number of Shares as equals 4.5 per cent. of the Shares in issue as at the date of passing of this resolution.”

- 2. To consider and approve the distribution of an interim dividend of RMB0.0969 per Share (inclusive of tax) for the six months ended 30 June 2025.
- 3. To reappoint Mrs. Meng Hong as independent non-executive director of the Company.

SPECIAL RESOLUTIONs

4. “THAT:

- (a) the First Batch Proposed Amendments to the existing articles of association of the Company, the details of which are set out in Appendix II to the Circular, be and are hereby approved;
- (b) the new set of articles of association of the Company (incorporating and consolidating the First Batch Proposed Amendments), in the form of the document which has been produced to this meeting and marked “B” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with immediate effect upon conclusion of the EGM; and
- (c) any Director or company secretary of the Company be and is hereby authorised to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the First Batch Proposed Amendments.”

5. “THAT:

- (a) the Second Batch Proposed Amendments to the existing articles of association of the Company, the details of which are set out in Appendix II to the Circular, be and are hereby approved;
- (b) the new set of articles of association of the Company (incorporating and consolidating both the First Batch Proposed Amendments and the Second Batch Proposed Amendments), in the form of the document which has been produced to this meeting and marked “C” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with immediate effect upon conclusion of the EGM; and

- (c) any Director or company secretary of the Company be and is hereby authorised to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the Second Batch Proposed Amendments.”

6. **“THAT:**

- (a) the Third Batch Proposed Amendments to the articles of association of the Company, the details of which are set out in Appendix II to the Circular, be and are hereby approved;
- (b) the new set of articles of association of the Company (incorporating and consolidating all the Proposed Amendments), in the form of the document which has been produced to this meeting and marked “D” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the then effective articles of association of the Company with immediate effect upon the latest of (i) the conclusion of the EGM; (ii) the completion of the requisite registration and filing with the relevant PRC authority; and (iii) the completion of the H Share Full Circulation; and
- (c) any Director or company secretary of the Company be and is hereby authorised to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the Third Batch Proposed Amendments.”

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

Weihai, the PRC

2 October 2025

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

Ms. Yan Xia (*Vice Chairman*)

Mr. Chen Lin

Mr. Tang Zhengpeng

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 Friday, 17 October 2025, the register of members of the Company for H Shares will be closed from Monday, 13 October 2025 to Friday, 17 October 2025 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attending and voting in the Extraordinary General Meeting, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 10 October 2025.

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 members of the Company for H Shares will be closed from Thursday, 23 October 2025 to Friday, 24 October 2025 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for entitlement of the interim dividend, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 22 October 2025.

The address of Tricor Investor Services 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 Investor Services 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.