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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
EXTRAORDINARY GENERAL MEETING
HELD ON 17 OCTOBER 2025
AND
PAYMENT OF INTERIM DIVIDEND**

SUMMARY

The EGM of the Company were duly held on 17 October 2025. The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by way of poll.

Reference is made to the 2025 interim report (the “**Interim Report**”), the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) (“**Notice of EGM**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”), all dated 2 October 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 EGM

All the resolutions set out in the Notice of EGM 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 2025 H Share Incentive Scheme and the Scheme Mandate Limit.	3,594,554,305 (97.48%)	92,928,933 (2.52%)
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.	3,687,479,238 (100.00%)	4,000 (0.00%)
3.	To reappoint Mrs. Meng Hong as independent non-executive director of the Company.	3,496,205,615 (94.81%)	191,277,623 (5.19%)
SPECIAL RESOLUTIONS		For	Against
4.	To consider and approve the First Batch Proposed Amendments to the existing articles of association of the Company and to adopt the new articles of association of the Company.	3,651,919,427 (99.04%)	35,563,811 (0.96%)
5.	To consider and approve the Second Batch Proposed Amendments to the articles of association of the Company and to adopt the new articles of association of the Company.	3,035,015,719 (82.30%)	652,757,919 (17.70%)
6.	To consider and approve the Third Batch Proposed Amendments to the articles of association of the Company and to adopt the new articles of association of the Company, subject to the conditions set out in the Circular.	3,657,067,438 (99.18%)	30,415,800 (0.82%)

As more than one half of the votes were casted in favour of resolutions numbered (1) to (3), 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 (4) to (6), all such resolutions were duly passed by way of poll as special resolutions of the Company.

At the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 4,548,790,324 Shares, including 4,500,490,324 H Shares (but excluding 21,842,000 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 EGM. 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 EGM was chaired by Mr. Long Jing. All Directors attended the EGM. 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 EGM.

INTERIM DIVIDEND PAYMENT

Further to the Interim Report and the Circular, the Company will distribute a pre-tax interim dividend of RMB0.0969 per Share for the six months ended 30 June 2025 to all the Shareholders whose names appear on the register of members of the Company on 24 October 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 17 October 2025, the date on which the dividend was declared, being HK\$1.00 to RMB0.9129. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.0969, will be HK\$0.1061.

The Company has appointed Bank of China (Hong Kong) 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 21 November 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, 17 October 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. Chen Lin

Mr. Tang Zhengpeng

Independent non-executive Directors

Mr. Li Guohui

Mrs. Meng Hong

Mr. Li Qiang

Mr. Sun Heng

* *for identification purpose only*