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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 8:30 a.m. on Wednesday, 17 December 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 December 2025 (the “**Circular**”).

### **ORDINARY RESOLUTIONS**

1. the Purchase Framework Agreement (as supplemented by the Supplemental Purchase Framework Agreement), a copy of which is produced at the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification, and the transactions contemplated thereby (including the annual caps) be and is hereby approved and confirmed and any one Director be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the Purchase Framework Agreement (as supplemented by the Supplemental Purchase Framework Agreement) and the transactions contemplated thereunder;

\* For identification purpose only

2. the Logistic Support Services Framework Agreement (as supplemented by the Supplemental Logistic Support Services Framework Agreement), a copy of which is produced at the meeting and marked “B” and initialed by the chairman of the meeting for the purpose of identification, and the transactions contemplated thereby (including the annual caps) be and is hereby approved and confirmed and any one Director be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the Logistic Support Services Framework Agreement (as supplemented by the Supplemental Logistic Support Services Framework Agreement) and the transactions contemplated thereunder;
3. to reappoint Mr. Li Qiang as an independent non-executive director of the Company; and
4. to consider and approve the change of company type and to authorise any one director of the Company to deal with on behalf of the Company the relevant filing and amendments procedures and other related issues arising from the change of company type.

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

Weihai, the PRC  
2 December 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*

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 Wednesday, 17 December 2025, the register of members of the Company for H Shares will be closed from Monday, 15 December 2025 to Wednesday, 17 December 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, 12 December 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](http://www.weigaogroup.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://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), not later than 24 hours before the time appointed for the holding of 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. 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.