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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 19 DECEMBER 2025

SUMMARY

The EGM of the Company were duly held on 19 December 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 circular (the “**Circular**”), the notice of the extraordinary general meeting (the “**EGM**”) (“**Notice of EGM**”) and an announcement of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”), all dated 2 December 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 Purchase Framework Agreement and the transactions contemplated thereunder.	1,547,206,949 (100.00%)	5,271 (0.00%)
2	To consider and approve the Logistic Support Services Framework Agreement and the transactions contemplated thereunder.	1,547,206,955 (100.00%)	5,265 (0.00%)
3.	To reappoint Mr. Li Qiang as independent non-executive director of the Company.	3,432,707,148 (94.12%)	214,285,748 (5.88%)
4.	To consider and approve the change of company type.	3,646,962,631 (100.00%)	5,265 (0.00%)

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

As disclosed in the Circular, Weigao Holding and its associates (which in aggregate are interested as to 2,099,755,676 H Shares) are required to abstain from voting in resolutions numbered (1) and (2). At the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered (1) to (2) at the EGM was 2,439,813,048 Shares, including 2,391,513,048 H Shares (but excluding 31,063,600 treasury shares) and 48,300,000 Domestic Shares; and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered (3) to (4) were 4,539,568,724, including 4,491,268,724 H Shares (but excluding 31,063,600 treasury shares) and 48,300,000 Domestic Shares. 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.

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

Weihai, Shandong, the PRC, 19 December 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*