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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 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first 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 Thursday, 12 February 2026, for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution of the Company. Unless otherwise defined, capitalised terms used therein shall have the same meanings as those defined in the circular of the Company dated 26 January 2026 (the “**Circular**”).

* For identification purpose only

Ordinary Resolution

The Sale and Purchase Agreement (comprising the Original Sale and Purchase Agreement and the Supplemental Sale and Purchase Agreement), the Compensation Agreement and the Letter of Non-Competition Undertakings each dated 5 January 2026 (copies of which are produced at the meeting and marked “A”, “B”, “C” and “D” respectively and initialed by the chairman of the meeting for the purpose of identification) be and are hereby approved, confirmed and ratified, and all transactions contemplated under the Transaction Documents be and are hereby approved, confirmed and ratified, and any one Director of the Company 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 Transaction Documents and the transactions contemplated thereunder.

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

Weihai, Shandong, the PRC, 26 January 2026

As of 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 Thursday, 12 February 2026, the register of members of the Company for H Shares will be closed from Monday, 9 February 2026 to Thursday, 12 February 2026 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attending and voting in the EGM, 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, 6 February 2026.

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), 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 EGM 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.