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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim result announcement made by Shandong Weigao Group Medical Polymer Company Limited (the "Company") dated 26 August 2020 and the announcement dated 9 September 2020 (the "First Announcement"), the Company would like to make the following clarifications to supersede the First Announcement.

1. For ascertaining shareholders' qualification for attending the SGM as stated on page 33:–

| | Original | Revised |
|--|-----------------------------|---------------------|
| Latest time to lodge in the reply slip | Tuesday, 13 October 2020 | Not required |

2. For ascertaining shareholders' entitlement to the proposed interim dividend as stated on page 34:–

| | Original | Revised |
|--|--|---|
| Latest time to lodge transfers in order to be entitled to the proposed <u>interim</u> dividend | 4:30 p.m. on Friday, 16 October 2020 | 4:30 p.m. on Monday, <u>19</u> October 2020 |

* For identification purpose only

| | Original | Revised |
|---|---|---|
| Closure date of register of members (both days inclusive) | Saturday, 17 October 2020 to Thursday, 22 October 2020 | Tuesday, 20 October 2020 to Thursday, 22 October 2020 |
| Record date | Thursday, 22 October 2020 | Thursday, 22 October 2020 |
| Proposed <u>interim</u> dividend payment date | Friday, 20 November 2020 | Friday, 20 November 2020 |

Save as clarified above, all information set out in the interim result announcement dated 26 August 2020 (both English and Chinese versions) remains unchanged.

This announcement is published for clarification purposes and the Company apologizes to the shareholders for any inconvenience caused.

By order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Zhang Hua Wei
Chairman

Weihai, Shandong, the PRC, 10 September 2020

As at the date of this announcement, the Board comprises:

Mr. Zhang Hua Wei (*Executive Director*)
Mr. Long Jing (*Executive Director*)
Mr. Wang Yi (*Executive Director*)
Mr. Gong Jian Bo (*Executive Director*)
Mrs. Zhou Shu Hua (*Non-executive Director*)
Mr. Lo Wai Hung (*Independent non-executive Director*)
Mrs. Fu Ming Zhong (*Independent non-executive Director*)
Mrs. Wang Jin Xia (*Independent non-executive Director*)