

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

WEGO 威高

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)

PROPOSED AMENDMENT OF THE ARTICLES OF ASSOCIATION

This announcement is made by Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(1) THE PROPOSED AMENDMENT

The Company proposes to replace Article 100 of its articles of association as set out below (the “**Proposed Amendment**”).

Original:

“Article 100 The Company shall have a board of directors which comprises eight directors including one chairman, one vice chairman and three independent directors (who do not have any relationship with the shareholders of the Company and who are not employees of the Company).

At the re-election of the board of directors, external directors (who are not employees of the Company) shall constitute not less than half of the members of the board of directors.”

* For identification purpose only

To be replaced as:

“Article 100 The Company shall have a board of directors which comprises nine directors including one chairman, one vice chairman and three independent directors (who do not have any relationship with the shareholders of the Company and who are not employees of the Company).

At the re-election of the board of directors, external directors (who are not employees of the Company) shall constitute not less than half of the members of the board of directors.”

(2) REASONS FOR THE PROPOSED AMENDMENT

The Proposed Amendment is required due to the change in number of directors in the Board.

(3) ANNUAL GENERAL MEETING

The Proposed Amendment is subject to the approval by the shareholders of the Company by way of a special resolution and the approval, registration and filing with the relevant government authorities of the People’s Republic of China.

The annual general meeting (the “AGM”) for the shareholders of the Company to approve the Proposed Amendment is scheduled to be held on Monday, 6 June 2022.

A circular containing further details of the Proposed Amendment, together with the relevant notice of the meeting and a proxy form, will be despatched to the shareholders of the Company in due course.

(4) CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the list of shareholders of the Company who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 30 May 2022 to Monday, 6 June 2022 (both days inclusive). No transfer of Shares will be registered during this period.

In order to qualify for attending the AGM, shareholders of the Company should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H share registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration no later than 4:30 p.m. on Friday, 27 May 2022.

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

22 April 2022

Weihai, Shandong Province, the PRC

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

Mr. Long Jing (*Executive Director*)

Mr. Cong Rinan (*Executive Director*)

Mr. Lian Xiaoming (*Non-executive Director*)

Mr. Chen Lin (*Non-executive Director*)

Mr. Tang Zhengpeng (*Non-executive Director*)

Mr. Lo Wai Hung (*Independent non-executive Director*)

Mrs. Fu Mingzhong (*Independent non-executive Director*)

Mrs. Wang Jinxia (*Independent non-executive Director*)