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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)

COMPLETION ANNOUNCEMENT IN RELATION TO THE PROPOSED SPIN-OFF AND SEPARATE LISTING OF SHANDONG WEIGAO ORTHOPAEDIC DEVICE COMPANY LIMITED ON THE SCI-TECH BOARD

References are made to the announcements of the Company dated 30 December 2019, 11 June 2020, 30 July 2020, 25 February 2021, 10 June 2021 and 17 June 2021 (the "Announcements") in relation to the proposed spin-off and listing of ordinary shares of Weigao Ortho. Unless otherwise defined, terms used in this announcement shall have the same meaning in the Announcements.

The Board is pleased to announce that (i) the Proposed Listing on the Sci-Tech Board and the Offering have been completed; and (ii) listing of ordinary shares of Weigao Ortho is to commence on 30 June 2021.

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

Weihai, Shandong, the PRC, 28 June 2021

* For identification purpose only

As at the date hereof, the Board comprises of:

Mr. Long Jing (Executive Director)
Mr. Cong Rinan (Executive director)
Mr. Tang Zhengpeng (Non-executive Director)
Mr. Chen Lin (Non-executive Director)
Mr. Lian Xiaoming (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)