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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

The board of directors (the “**Board**”) of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing articles of association of the Company (the “**Articles of Association**”) to, among other things, bring the existing Articles of Association in line with the Core Shareholder Protection Standards set out in Appendix A1 of the Listing Rules and the paperless regime for the dissemination of corporate communications, reflect certain updates in relation to the applicable laws of the People's Republic of China (the “**PRC**”) and the Listing Rules, and make other house-keeping amendments that are consistent with the Proposed Amendments.

The Proposed Amendments include, among others:

- (1) to allow the Company to disseminate corporate communications electronically to be in compliance with the paperless regime of dissemination of corporate communications;
- (2) to provide the Company to hold general meetings by means of online communication facilities; and

* *For identification purpose only*

- (3) to update various sections of the Articles of Association to be in compliance with changes to the PRC Company Law and related regulations.

The Board is of the view that the Proposed Amendments are in the interests of the Company and the shareholders of the Company (the “**Shareholders**”) as a whole.

The Proposed Amendments is subject to the approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (“**Annual General Meeting**”) and the approval, registration and filing with the relevant government authorities of the PRC.

GENERAL

A circular containing, among other things, details of the Proposed Amendments, together with a notice convening the Annual General Meeting, will be despatched to the Shareholders as soon as practicable.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

Weihai, Shandong, the PRC, 29 April 2024

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

Mr. Long Jing (*Executive Director*)

Mr. Cong Rinan (*Executive Director*)

Mr. Lu Junqiang (*Executive Director*)

Mr. Tang Zhengpeng (*Executive Director*)

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

Mr. Li Guohui (*Independent non-executive Director*)

Mrs. Meng Hong (*Independent non-executive Director*)

Mr. Li Qiang (*Independent non-executive Director*)