

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.



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 1503, Chinachem Tower, 34-37 Connaught Road Central, Hong Kong with effect from 1 November 2026. The telephone number, facsimile number and website of the Company remain unchanged.

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

Weihai, Shandong, the PRC, 30 October 2026

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. Wang Daoming (*Executive Director*)
Mr. Chen Lin (*Non-executive Director*)
Mr. Tang Zhengpeng (*Non-executive Director*)
Mr. Li Guohui (*Independent Non-executive Director*)
Mrs. Meng Hong (*Independent Non-executive Director*)
Mr. Li Qiang (*Independent Non-executive Director*)
Mr. Sun Heng (*Independent Non-executive Director*)

**For identification purposes only*