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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**AGM**”) of Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司) (the “**Company**”) will be held at 2/F, 18 Xingshan Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC at 9:00 a.m. on Monday, 6 June 2022 to consider and, if though fit, pass the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the audited consolidated financial statements of the Group (including the Company and its subsidiaries) for the year ended 31 December 2021;
2. To consider and approve the report of the board of directors of the Company (the “**Board**”) for the year ended 31 December 2021;
3. To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2021;
4. To declare a final dividend of RMB0.065 per share of RMB0.1 each in the Company for the year ended 31 December 2021;

* For identification purpose only

5. To consider and approve the proposal for the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2022, and to authorise the Board to determine his remuneration;
6. To consider and authorise the Board to approve the remuneration of the directors, of the Company for the year ending 31 December 2022;
7. To appoint Mr. Lu Junqiang as an executive director of the Company;
8. To appoint Mr. Ni Shili as an executive director of the Company;
9. To re-elect Mr. Long Jing as an executive director of the Company;
10. To appoint Mr. Li Guohui as an independent non-executive director of the Company;
11. To appoint Mr. Song Dapeng as shareholders' representative supervisor of the Company.

SPECIAL RESOLUTIONS

12. To consider and approve the general mandate to allot and issue new H shares and Non-listed Domestic Shares.
13. To consider and approve the general mandate to repurchase H shares.
14. To consider and approve the general mandate to issue debt securities.

“THAT:

- (i) the mandate for the issuance of the Debt Securities (as defined in the circular (the “**Circular**”) of the Company dated 11 May 2022) on the terms set out in the Circular (a copy of which marked “A” and signed by the chairman of the meeting for the purpose of identification is produced to the meeting) (the “**Mandate**”) be and is hereby approved and confirmed;

- (ii) the board of the Company be and is hereby authorised to determine, in its absolute discretion, all matters relating to the issuance of the Debt Securities under the Mandate including but not limited to:
- (1) determining the type of the Debt Securities to be issued;
 - (2) determining the use of proceeds from the issue of the Debt Securities according to the actual needs of the Group (as defined in the Circular);
 - (3) determining the terms and conditions of Debt Securities;
 - (4) appointing the relevant professional parties to advise and assist the Company in the issuances of the Debt Securities including liaison with the relevant regulatory authorities;
 - (5) setting up of special working group(s) to ensure compliance with the conditions of the Debt Securities (including but not limited to the use of proceeds, the meeting of the securities holders and the compliance with relevant rules and regulations); and
 - (6) handling all other matters in connection with the issuance of the Debt Securities.
- (iii) any one of the directors of the Company be authorised to take all such actions, do all such acts and things and execute all such further documents or deeds as he may, in his absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to any matters relating to the issuance of the Debt Securities as approved or confirmed by the board of the Company.”

15. To consider and approve the Proposed Amendment to the Articles of Association.

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

Weihei, the PRC
11 May 2022

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

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

Notes:

1. For the purpose of determining who may attend the AGM to be held on Monday, 6 June 2022, the register of holders of H Shares of the Company will be closed from Monday, 30 May 2022 to Monday, 6 June 2022 (both dates inclusive), during which no transfer of H Shares will be registered. In order to qualify for entitlement to attending and voting in the AGM, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H Share registrar, Tricor Standard Limited for registration not later than 4:30 p.m. on Friday, 27 May 2022.

For the purpose of determining who may be entitled to receive the final dividend of the Company (subject to approval by the Shareholders at the AGM), the register of holders of H Shares of the Company will be closed from Saturday, 11 June 2022 to Thursday, 16 June 2022 (both dates inclusive), during which no transfer of H Shares will be registered. In order to qualify for entitlement to the final dividend, all transfers of H Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H Share Registrar, Tricor Standard Limited for registration not later than 4:30 p.m. on Friday, 10 June 2022.

The address of Tricor Standard Limited is as follows:

Level 54
Hopewell Centre
183 Queen's Road East
Hong Kong
Fax: (852) 2810 8185

2. In accordance with the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of AGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.weigaogroup.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the AGM.

3. Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the Company's H Share registrar, Tricor Standard Limited (for holders of H Shares), at least 24 hours before the AGM or any adjourned meeting thereof.
5. Completion and return of a proxy form will not preclude you from attending and voting at the AGM or any adjourned meeting thereof if you so wish.
6. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
7. The AGM is expected to last for about half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the AGM.