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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the interim result announcement made by Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) dated 22 August 2022 (the “**Announcement**”), the Company would like to make the following clarification on page 32 of the Announcement regarding the Notice of Extraordinary General Meeting:–

	Original	Revised
Notice of Extraordinary General Meeting	Wednesday, 28 September 2022	Monday, 5 September 2022

Save as revised above, all information set out in the Announcement (both English and Chinese versions) remains unchanged.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

**Long Jing**

*Chairman*

25 August 2022 Weihai, Shandong, the PRC

\* For identification purpose only

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. Ni Shili (*Executive Director*)

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

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

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

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

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