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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD  
ON 28 MAY 2024  
APPOINTMENT OF DIRECTORS  
AMENDMENT OF THE ARTICLES OF ASSOCIATION  
AND  
PAYMENT OF FINAL DIVIDEND**

**SUMMARY**

The AGM of the Company was duly held on 28 May 2024. The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by way of poll.

Reference is made to the annual report (the “**Annual Report**”), the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) (“**Notice of AGM**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”), all dated 30 April 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

\* For identification purpose only

## POLL RESULTS OF THE AGM

All the resolutions set out in the Notice of AGM were passed by way of poll. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage (%) of total number of votes cast	
		For	Against
1.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2023.	3,722,414,053 99.91%	3,170,400 0.09%
2.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2023.	3,721,312,453 99.89%	4,272,000 0.11%
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2023.	3,722,414,053 99.91%	3,170,400 0.09%
4.	To declare a final dividend of RMB0.0943 per share of RMB0.10 each in the Company for the year ended 31 December 2023.	3,725,584,453 100.00%	– 0.00%
5.	To consider and approve the proposal for the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for a term until the next annual general meeting of the Company and to authorise the board of directors of the Company to determine their remuneration.	3,688,491,741 99.00%	37,092,712 1.00%
6.	To consider and approve the re-election of Mr. Cong Rinan as an executive director of the Company.	3,643,268,772 97.79%	82,315,681 2.21%
7.	To consider and approve the re-election of Mr. Tang Zhengpeng as a non-executive director of the Company.	3,483,590,077 93.68%	234,994,376 6.32%
8.	To consider and approve the re-election of Mr. Chen Lin as a non-executive director of the Company.	3,563,117,974 95.64%	162,466,479 4.36%

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes cast and approximate percentage (%) of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
9.	To consider and approve the appointment of Mr. Wang Daoming as an executive director of the Company.	3,639,247,318 97.68%	86,337,135 2.32%
10.	To consider and approve the appointment of Ms. Yan Xia as a non-executive director of the Company.	3,624,602,699 97.29%	100,981,754 2.71%
11.	To consider and approve the appointment of Mr. Sun Heng as an independent non-executive director of the Company.	3,673,453,562 98.60%	52,130,891 1.40%
12.	To consider and approve the re-election of Ms. Gu Meijun as a supervisor of the Company.	3,508,478,731 94.35%	210,105,722 5.65%
13.	To consider and authorise the board of director of the Company to approve the remuneration of the directors of the Company for the year ending 31 December 2024.	3,717,919,555 99.80%	7,571,898 0.20%
<b>SPECIAL RESOLUTIONS</b>		<b>Number of votes cast and approximate percentage (%) of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
14.	To consider and approve the general mandate to allot and issue new Hshares and non-listed domestic shares.	3,484,755,120 93.54%	240,829,333 6.46%
15.	To consider and approve the general mandate to repurchase H shares.	3,722,396,853 99.91%	3,187,600 0.09%
16.	To consider and approve the proposed amendments to the existing articles of association of the Company and to adopt the new articles of association of the Company.	3,228,580,284 86.82%	489,979,169 13.18%

As more than one half of the votes were casted in favour of each of the resolutions numbered (1) to (13), all such resolutions were duly passed by way of poll as ordinary resolutions of the Company. As more than two-third of the votes were casted in favour of the resolutions numbered (14) to (16), all such resolutions were duly passed by way of poll as special resolutions of the Company.

At the date of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 4,570,632,324, including 4,522,332,324 H Shares and 48,300,000 Domestic Shares. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the AGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of the 14,456,000 H Shares and 48,300,000 Domestic Shares under the share award scheme.

The AGM was chaired by Mr. Lu Junqiang. All Directors, except for Mr. Li Qiang, attended the AGM. 威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)\*, certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the AGM.

## **APPOINTMENT OF DIRECTORS**

### **(i) Mr. Wang Daoming**

The Board is pleased to announce that Mr. Wang Daoming (“**Mr. Wang**”) has been appointed as an executive Director with effect from the conclusion of the AGM. The biographical details of Mr. Wang and his information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the announcement of the Company dated 29 December 2023. As at the date of this announcement, such information remains unchanged.

### **(ii) Ms. Yan Xia**

The Board is pleased to announce that Ms. Yan Xia (“**Ms. Yan**”) has been appointed as a non-executive Director with effect from the conclusion of the AGM. The biographical details of Ms. Yan and her information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

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**(iii) Mr. Sun Heng**

The Board is pleased to announce that Mr. Sun Heng (“**Mr. Sun**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, remuneration committee, nomination committee and corporate governance committee of the Company with effect from the conclusion of the AGM. The biographical details of Mr. Sun and his information required to be disclosed under Rule 13.51(2) of the Listing Rules were set out in the Circular. As at the date of this announcement, such information remains unchanged.

The Board would like to express its warm welcome to Mr. Wang, Ms. Yan and Mr. Sun for their appointment.

## **AMENDMENT OF THE ARTICLES OF ASSOCIATION**

Pursuant to the special resolution numbered 16 above, the new articles of association of the Company (the “**New Articles of Association**”) has been adopted, and took effect upon conclusion of the AGM. Full text of the New Articles of Association is available on the websites of the Stock Exchange and the Company.

## **FINAL DIVIDEND PAYMENT**

Further to the Annual Report and the Circular, the Company will distribute a pre-tax final dividend of RMB0.0943 per Share for the year ended 31 December 2023 to all the Shareholders whose names appear on the register of members of the Company on 11 June 2024. According to the Articles of Association, dividends will be denominated and declared in RMB. Dividends for Hong Kong Stock Connect and “Full Circulation” of H shares will be paid in RMB, and dividends on other H Shares will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of Hong Kong dollar to Renminbi as quoted by the People’s Bank of China for the calendar week preceding 28 May 2024, the date on which the dividend was declared, being HK\$1.00 to RMB0.9106. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.0943, will be HK\$0.1035.

The Company has appointed Bank of China (Hong Kong) Trustees Limited and China Securities Depository and Clearing Corporation Limited as the receiving agent (the “**Receiving Agent**”) for the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 12 July 2024 by ordinary mail which shall be posted at the risk of the recipients.

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

Weihai, Shandong, the PRC, 28 May 2024

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

*Executive Directors*

Mr. Long Jing (*Chairman*)  
Mr. Cong Rinan (*Chief Executive Officer*)  
Mr. Lu Junqiang  
Mr. Wang Daoming

*Non-executive Directors*

Mr. Tang Zhengpeng (*Vice Chairman*)  
Mr. Chen Lin  
Ms. Yan Xia

*Independent non-executive Directors*

Mr. Li Guohui  
Ms. Meng Hong  
Mr. Li Qiang  
Mr. Sun Heng