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WEGO 威高

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 FOR
THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 SEPTEMBER 2021**

SUMMARY

The extraordinary general meeting (the “EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 24 September 2021. The Board of the Company (the “Board”) is pleased to announce that all ordinary and special resolutions as set out in the notice of the EGM were duly passed by way of poll.

* For identification purpose only

POLL RESULTS OF THE EGM

Reference is made to the notice of the extraordinary general meeting (“Notice of the EGM”) of the Company dated 31 August 2021. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the EGM dated 31 August 2021 unless the context requires otherwise. The resolutions as set out in the Notice of the EGM were passed by polled. The poll result of the resolutions is stated as follows:

ORDINARY RESOLUTIONS	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
(1) To consider and approve the Logistic and Distribution Services Framework Agreement (as amended by the Supplemental Logistic and Distribution Services Framework Agreement), a copy of which is produced at the meeting and marked “A” and initialed by the chairman of the meeting for the purpose of identification, and the transactions contemplated thereby (including the annual caps) be and is hereby approved and confirmed and any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the Logistic and Distribution Services Framework Agreement (as amended by the Supplemental Logistic and Distribution Services Framework Agreement) and the transactions contemplated thereunder.	1,471,112,236 100%	0 0%	1,471,112,236 100%
(2) To consider and approve the distribution of an interim dividend of RMB0.077 per share (inclusive of tax) for the six months ended 30 June 2021.	3,555,946,162 100%	0 0%	3,555,946,162 100%
SPECIAL RESOLUTION	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
(3) To consider and approve the Proposed Amendment to the Articles of Association.	3,555,921,162 100%	0 0%	3,555,921,162 100%

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The EGM was chaired by Mr. Long Jing, the chairman of the Company. As more than one half of the votes were casted in favour of the ordinary resolutions numbered (1) and (2) in the EGM, the resolutions were duly passed by way of poll as ordinary resolutions of the Company. As two-thirds of the votes were casted in favour of the special resolution numbered (3) in the EGM, the resolution was duly passed by way of poll as a special resolution of the Company.

At the date of the EGM, the total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 4,522,332,324 H Shares. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the EGM. Weigao Holding, Mr. Chen Lin, Mr. Long Jing and Mr. Cong Rinan and their respective associates have abstained from voting on an ordinary resolution numbered (1). Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of 16,904,000 Shares under the share award scheme.

INTERIM DIVIDEND PAYMENT

Further to the interim report of the Company and the circular of the Company dated 31 August 2021, the Company will distribute a pre-tax interim dividend of RMB0.077 per Share for the six months ended 30 June 2021 to all the Shareholders whose names appear on the register of members of the Company on 5 October 2021. 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 24 September 2021, the date on which the dividend was declared, being HK\$1.00 to RMB0.829. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.077, will be HK\$0.093.

The Company has appointed Bank of China (Hong Kong) Trustees Limited and China Securities Depository and Clearing Corporation Limited as the receiving agent (“Receiving Agent”) for the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 5 November 2021 by ordinary mail which shall be posted at the risk of the recipients.

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 EGM.

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

Weihai, Shandong, the PRC, 24 September 2021

As at the date hereof, the Board comprises:

Mr. Long Jing (*Executive Director*)
Mr. Cong Rinan (*Executive Director*)
Mr. Tang Zheng Peng (*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 Ming Zhong (*Independent non-executive Director*)
Mrs. Wang Jin Xia (*Independent non-executive Director*)