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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)

**SUPPLEMENTAL ANNOUNCEMENT
CONNECTED TRANSACTION
ACQUISITION OF WEIGAO MEDICAL MATERIALS**

Reference is made to the announcement of Shandong Weigao Group Medical Polymer Company Limited dated 9 September 2022 (the “**Announcement**”) in relation to the connected transaction on acquisition of Weigao Medical Materials. Unless the context requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide additional information on the Announcement. Mr. Chen Xueli is the ultimate beneficial owner of Weihai Weigao International Medical Investment Holding Company Limited (“**Weihai Weigao International**”) which holds 89.83% of Weigao Holding. Weihai Weigao International is an investment holding Company and Weigao Holding is a conglomerate corporate and is engaged in different business sectors, including production and sales of pharmaceutical and medical equipment, logistic services, property development, hotel business, and food and beverage services and logistic business in the PRC.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

16 September 2022

Weihai, Shandong Province, 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*)