

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 28 SEPTEMBER 2022**

SUMMARY

The extraordinary general meeting (the “EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 28 September 2022. 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 5 September 2022. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the EGM dated 5 September 2022 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 appointment of Mrs. Meng Hong as an independent non-executive director of the Company.	3,720,529,682 99.29%	26,485,600 0.71%	3,747,015,282 100%
(2) To consider and approve the distribution of an interim dividend of RMB0.086 per share (inclusive of tax) for the six months ended 30 June 2022.	3,746,995,282 100%	0 0%	3,746,995,282 100%
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.	3,746,930,282 100%	0 0%	3,746,930,282 100%

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 4,570,632,324, including 4,522,332,324 H Shares and 48,300,000 non-listed domestic shares. There were no Shares entitling the holders to attend and vote only against the resolutions proposed at the EGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of 16,904,000 H Shares and 48,300,000 non-listed domestic shares under the share award scheme.

THE ATTENDANCE RECORD OF THE DIRECTORS

The attendance record of the directors of the Company at the EGM was as follows:–

- Mr. Long Jing, Mr. Ni Shili, Mr. Tang Zhengpeng, Mr. Chen Lin and Mrs. Meng Hong attended in person; and
- Mr. Li Guohui, Mrs. Fu Mingzhong, Mrs. Wang Jinxia, Mr. Cong Rinan and Mr. Lu Junqiang attended by electronic means.

INTERIM DIVIDEND PAYMENT

Further to the interim report of the Company and the circular of the Company dated 5 September 2022, the Company will distribute a pre-tax interim dividend of RMB0.086 per Share for the six months ended 30 June 2022 to all the Shareholders whose names appear on the register of members of the Company on 10 October 2022. 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 September 2022, the date on which the dividend was declared, being HK\$1.00 to RMB0.892. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.086, will be HK\$0.096.

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 11 November 2022 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, 28 September 2022

As at the date hereof, 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. Meng Hong, *Independent Non-executive Director*

Mrs. Wang Jinxia, *Independent Non-executive Director*