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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 FOR
THE FIRST EXTRAORDINARY GENERAL MEETING,
THE SECOND EXTRAORDINARY GENERAL MEETING AND
THE THIRD EXTRAORDINARY GENERAL MEETING
HELD ON 13 OCTOBER 2023**

SUMMARY

The first extraordinary general meeting (the “First EGM”), the second extraordinary general meeting (the “Second EGM”) and the third extraordinary general meeting (the “Third EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) were held on 13 October 2023. The Board of the Company (the “Board”) is pleased to announce that all the ordinary resolutions and the special general resolutions as set out in the notices of the First EGM, the Second EGM and the Third EGM were duly passed by way of poll.

POLL RESULTS OF THE FIRST EGM

Reference is made to the notice of the first extraordinary general meeting (the “Notice of the First EGM”), of the Company dated 18 September 2023. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and the Notice of the First EGM dated 18 September 2023 unless the context requires otherwise. The resolutions as set out in the Notice of the First EGM were passed by polled. The poll result of the resolutions is stated as follows:

* For identification purpose only

ORDINARY RESOLUTION	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
(1) To consider and approve the distribution of interim dividend	3,698,609,154 97.710%	86,672,800 2.290%	3,785,281,954 100%

SPECIAL RESOLUTION	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
(2) To consider and approve the general mandate to issue, allot and deal with H Shares and/or Domestic Shares	3,434,665,172 90.737%	350,616,782 9.263%	3,785,281,954 100%

The First EGM was chaired by Mr. Tang Zhengpeng, the Vice Chairman of the board of the Company. As more than one half of the votes were casted in favour of the ordinary resolution numbered (1) in the First EGM, the resolution was duly passed by way of poll as ordinary resolution of the Company. As two-thirds of the votes were casted in favour of the special resolution numbered (2) in the First EGM, the resolution was duly passed by way of poll as a special resolution of the Company.

POLL RESULT OF THE SECOND EGM

Reference is made the notice of the second extraordinary general meeting (the “Notice of the Second EGM) of the Company dated 18 September 2023. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and the Notice of the Second EGM dated 18 September 2023 unless the context requires otherwise. The resolutions as set out in the Notice of the Second EGM were passed by polled. The poll result of the resolutions is stated as follows:

SPECIAL RESOLUTIONS	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1. To consider and approve resolution in relation to the framework of allotment of Domestic Shares.*	3,627,016,278 95.818%	158,304,076 4.182%	3,785,320,354 100%

SPECIAL RESOLUTIONS	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
2. To consider and approve resolution in relation to the grant of Share Awards to Core Employees.	3,625,327,078 95.773%	159,993,276 4.227%	3,785,320,354 100%
3. To consider and approve resolution in relation to the grant of Share Awards to the Connected Grantees.	1,518,536,402 90.091%	167,028,276 9.909%	1,685,564,678 100%
4. To consider and approve resolution in relation to the grant of Share Awards to the Grantee exceeding 0.1% of the issued share of the Company (i.e. Mr. Long Jing).	1,527,260,602 90.608%	158,304,076 9.392%	1,685,564,678 100%
5. To consider and approve resolution in relation to the grant of Share Awards to the Grantee exceeding 0.1% of the issued share of the Company (i.e. Mr. Cong Rinan).	1,527,260,602 90.608%	158,304,076 9.392%	1,685,564,678 100%
6. To consider and approve resolution in relation to the grant of Share Awards to the Grantee exceeding 0.1% of the issued share of the Company (i.e. Mr. Chen Lin).	1,518,536,402 90.091%	167,028,276 9.909%	1,685,564,678 100%
7. To consider and approve resolution in relation to authorizing the Board to handle all matters in connection with the proposed allotment of the Domestic Shares.	3,620,726,678 95.811%	158,304,076 4.189%	3,779,030,754 100%
8. To consider and approve resolution in relation to the Proposed Amendments of Articles of Association.	3,698,622,554 97.710%	86,697,800 2.290%	3,785,320,354 100%

The Second EGM was chaired by Mr. Tang Zhengpeng, the Vice Chairman of the Company. As two-thirds of the votes were casted in favour of the special resolutions numbered (1) to (8) in the Second EGM, the resolutions were duly passed by way of poll as special resolutions of the Company.

POLL RESULT OF THE THIRD EGM

Reference is made the notice of the third extraordinary general meeting (the “Notice of the Third EGM”) of the Company dated 18 September 2023. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and the Notice of the Third EGM dated 18 September 2023 unless the context requires otherwise. The resolutions as set out in the Notice of the Third 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 Purchase Framework Agreement (as supplemented by the Supplemental Purchase Framework Agreement), the transactions contemplated thereby (including the annual caps) be 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, the Notice of the Second EGM and the Notice of the Third EGM.	1,598,718,878 94.857%	86,672,800 5.143%	1,685,391,678 100%
(2) To consider and approve the Logistic Support Services Framework Agreement (as supplemented by the Supplemental Logistic Support Services Framework Agreement), 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.	1,598,718,878 94.857%	86,672,800 5.143%	1,685,391,678 100%

The Third EGM was chaired by Mr. Tang Zhengpeng, the Vice Chairman of the Company. As more than one half of the votes were casted in favour of the ordinary resolutions numbered (1) to (2) in the Third EGM, the resolutions were duly passed by way of poll as ordinary resolutions of the Company.

At the date of the First EGM, the Second EGM and the Third EGM, the total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolution at the three 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 14,456,000 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 First EGM, the Second EGM and the Third EGM was as follows:–

- Mr. Tang Zhengpeng attended in person;
- Mr. Long Jing was unable to attend the meetings due to other business commitments; and
- Mr. Cong Rinan, Mr. Lu Junqiang, Mr. Ni Shili, Mr. Chen Lin, Mr. Li Guohui, Mrs. Meng Hong and Mr. Li Qiang attended by electronic means.

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.

INTERIM DIVIDEND PAYMENT

Further to the interim report of the Company and the circular of the Company dated 18 September 2023, the Company will distribute a pre-tax interim dividend of RMB0.0734 per Share for the six months ended 30 June 2023 to all the Shareholders whose names appear on the register of members of the Company on 27 October 2023. 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 13 October 2023, the date on which the dividend was declared, being HK\$1.00 to RMB0.9172. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.0734, will be HK\$0.08. 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 24 November 2023 by ordinary mail which shall be posted at the risk of the recipients.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The amendments to the Articles of Association have been approved by the Shareholders at the Second EGM but are still subject to the fulfilment of all the relevant conditions. Before the revised Articles of Association obtain the aforementioned regulatory approval, the existing Articles of Association shall remain in force.

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

Weihai, Shandong, the PRC, 13 October 2023

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*
Mr. Li Qiang, *Independent Non-executive Director*