



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)

## NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) announces that a meeting of the Board will be held at Conference Room at 2nd Floor, 1 Weigao Road, Weihai Torch Hi-Tech Science Park, Shandong Province, the PRC at 9:00 a.m. on Tuesday, 29 August 2023 for the following purposes:

1. to consider and approve the unaudited financial statements for the six months ended 30 June 2023;
2. to consider and approve the contents of the announcement and interim report for the six months ended 30 June 2023;
3. to consider the declaration and payment of an interim dividend, if any; and
4. to consider and approve any other business, if any.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

Long Jing

*Chairman*

14 July 2023

Weihai, Shandong, the PRC

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. Meng Hong (Independent non-executive Director)

Mr. Li Qiang (Independent non-executive Director)

*\*For identification purposes only*