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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)

CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING, CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcement of interim results for the six months ended 30 June 2025 of Shandong Weigao Group Medical Polymer Company Limited (the "**Company**") dated 27 August 2025 (the "**Announcement**") in relation to, among others, the date of extraordinary general meeting of the Company (the "**EGM**") and the book closure period for determining the entitlement to attend and vote at the EGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE EGM

The Board announces that the EGM which was initially scheduled to be held on Thursday, 16 October 2025 as set out in the Announcement will be rescheduled to Friday, 17 October 2025 (the "**Rescheduled EGM**"), as more time is required to finalise the content of the circular to be despatched to the Shareholders.

* *For identification purpose only*

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

In order to determine the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company for H Shares will be closed from Monday, 13 October 2025 to Friday, 17 October 2025 (both days inclusive), during which period no transfer of H Shares will be effected, and the record date for the EGM will be 17 October 2025. In order to qualify for attending and voting at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 10 October 2025.

In order to determine the entitlement of Shareholders to the interim dividend, the register of members of the Company for H Shares will be closed from Thursday, 23 October 2025 to Friday, 24 October 2025 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for entitlement of the interim dividend, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 22 October 2025.

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

Weihai, Shandong, the PRC, 2 October 2025

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. Wang Daoming *(Executive Director)*
Ms. Yan Xia *(Non-executive Director)*
Mr. Chen Lin *(Non-executive Director)*
Mr. Tang Zhengpeng *(Non-executive Director)*
Mr. Li Guohui *(Independent Non-executive Director)*
Mrs. Meng Hong *(Independent Non-executive Director)*
Mr. Li Qiang *(Independent Non-executive Director)*
Mr. Sun Heng *(Independent Non-executive Director)*