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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to the disclosure requirements under Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. According to the relevant regulations of the People's Republic of China, Shandong Weigao Orthopaedic Device Company Limited published the announcement on the website of Shanghai Stock Exchange (http://www.sse.com.cn/home/search/?webswd=688161). An announcement has just been published by the issuer in the Chinese section of this website.

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

29 April 2026
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. Wang Daoming *(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)*

* *For identification purpose only*