
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shandong Weigao Group Medical Polymer Company Limited, you should at once hand this circular and the enclosed proxy form to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSED DISTRIBUTION OF INTERIM DIVIDEND AND NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

The notice convening the Extraordinary General Meeting of the Company to be held at 2/F., 1 Weigao Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the People's Republic of China (the "PRC") at 9:00 a.m. on Friday, 16 October 2026 are set out on pages 12 to 14 of this circular.

Whether or not you are able to attend the meeting, you are strongly urged to complete and sign the enclosed forms of proxy in accordance with the instructions printed thereon and please return it to the Company's H Share registrar, Tricor Investor Services Limited, 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not later than 24 hours before the time appointed for the holding of the relevant meeting or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjourned meeting should you so wish.

28 September 2026

* For identification purpose only

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“2014 Share Award Scheme”	The share award scheme of the Company adopted on 17 November 2014
“Articles of Association”	the articles of association of the Company (as amended from time to time)
“Board”	the board of Directors
“Company”	Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司), a joint stock limited company incorporated in the PRC with limited liability
“CSDC”	China Securities Depository and Clearing Corporation Limited (中國證券登記結算有限責任公司)
“Directors”	the directors of the Company
“Domestic Shares”	non-listed domestic shares of RMB0.10 each in the share capital of the Company
“Extraordinary General Meeting” or “EGM”	the 2026 second extraordinary general meeting of the Company to be held on Friday, 16 October 2026 at 9:00 a.m. at 2/F., 1 Weigao Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC, notice of which is set out on pages 12 to 14 of this circular
“Group”	the Company and its subsidiaries
“H Shares”	the overseas-listed foreign invested shares in the share capital of the Company, with a nominal value of RMB0.10 each, which are held and traded in Hong Kong dollars
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

DEFINITIONS

“Latest Practicable Date”	23 September 2026, being the latest practicable date for ascertaining certain information contained in this circular prior to its publication
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	issued shares of the Company, comprise both H Shares and Domestic Shares
“Shareholder(s)”	the holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“treasury share(s)”	has the meaning ascribed to it under the Listing Rules
“Weigao Holding”	Weigao Holding Company Limited* (威高集團有限公司), a company established under the laws of the PRC with limited liability and a controlling shareholder of the Company, holding approximately 47.44% of the total issued share capital of the Company (excluding treasury shares) as at the Latest Practicable Date
“%”	per cent.

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Long Jing (*Chairman*)
Mr. Cong Rinan (*Chief Executive Officer*)
Mr. Lu Junqiang
Mr. Wang Daoming

Principal place of business in the PRC:

1 Weigao Road
Torch Hi-tech Science Park
Weihai
Shandong Province
China

Non-executive Directors:

Mr. Chen Lin
Mr. Tang Zhengpeng

Principal place of business

in Hong Kong:
29/F., Two Chinachem Central
26 Des Voeux Road Central
Hong Kong

Independent non-executive Directors:

Mr. Li Guohui
Mrs. Meng Hong
Mr. Li Qiang
Mr. Sun Heng

28 September 2026

To Shareholders

Dear Sir or Madam,

**PROPOSED DISTRIBUTION OF INTERIM DIVIDEND
AND
NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding the resolution to be proposed at the Extraordinary General Meeting, in relation to the proposed distribution of interim dividend.

* *For identification purpose only*

LETTER FROM THE BOARD

PROPOSED DISTRIBUTION OF INTERIM DIVIDEND

According to the Company's dividend policy and the relevant provisions of the Articles of Association, the Board proposed the profit distribution plan of the Company for the six months ended 30 June 2026, to propose the payment of an interim cash dividend of RMB0.0854 per Share (before tax) for the six months ended 30 June 2026 (six months ended 30 June 2025: RMB0.0969 per Share). The profit distribution plan had been considered and approved by the Board on 25 August 2026, and is hereby submitted to Shareholders for consideration and approval at the EGM.

If the abovementioned profit distribution plan is approved by Shareholders at the EGM, the proposed cash dividend shall be paid on or before Friday, 20 November 2026 to the Shareholders whose names appear on the register of the members of the Company on Friday, 23 October 2026. Dividends shall be paid in RMB for Domestic Shares whereas dividends shall be denominated in RMB and paid in HKD for H Shares (the exchange rate for RMB to HKD shall be calculated based on the average selling price for conversion for RMB to HKD released by the People's Bank of China for a calendar week before the date of the EGM). Specific arrangements for the payment of the interim dividends for the six months ended 30 June 2026 (including the arrangements of withholding and payment of income tax) are as follows:

Information to the Shareholders

(1) Holders of Domestic Shares

For enterprise holders of Domestic Shares:

The Company will not withhold or pay any income tax for domestic enterprise Shareholders in accordance with the applicable provisions of the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation regulations. They are required to pay their own income tax. The interim dividend for holders of Domestic Shares without affirmed ownership will be kept temporarily by the Company and will be distributed once their ownership has been confirmed.

LETTER FROM THE BOARD

For individual holders of Domestic Shares:

The Company will pay the interim dividend for the six months ended 30 June 2026 while withhold and pay the individual income tax at the rate of 20% for Shareholders who are natural persons and whose names appear on the register of members for the Domestic Shares on Friday, 23 October 2026 according to the applicable provisions of the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》).

(2) Holders of H Shares

For enterprise holders of H Shares:

According to the provisions of the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》), the Implementation Regulations of the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》) and the Circular of the State Taxation Administration on Issues Concerning Withholding and Payment of Enterprise Income Tax on Dividends Distributed by Resident Enterprises in China to Overseas Non-resident Enterprise Shareholders of H Shares (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), the Company shall be obliged to withhold and pay enterprise income tax at a rate of 10% when it distributes the interim dividend to overseas non-resident enterprise shareholders of H shares (including HKSCC Nominees Limited, other corporate nominees or trustees, or other entities and organisations) whose names appear on the Company's H Share register of members on the record date (i.e. Friday, 23 October 2026). If such non-resident enterprise shareholders are eligible for preferential treatment under applicable tax treaties or arrangements, they may apply to the competent tax authority for a refund of the over-withheld tax on their own or through the Company according to the applicable regulations.

LETTER FROM THE BOARD

For individual holders of H Shares:

Individual holders of H Shares Whose Registered Addresses Are Located in the PRC

For individual holders of H Shares whose names appear on the Company's H Share register of members on the record date (i.e. Friday, 23 October 2026) and whose registered addresses are located in the PRC, the Company will withhold and pay the PRC individual income tax at a rate of 20% in accordance with the provisions of the Individual Income Tax Law of the People's Republic of China (《中華人民共和國個人所得稅法》) and its implementation regulations.

Individual holders of H Shares Whose Registered Addresses Are Located in Hong Kong or outside the PRC

According to the Announcement on Matters Relating to the Individual Income Tax Policy for Dividends and Bonuses Received by Foreign Individuals (Announcement [2026] No. 27 of the Ministry of Finance and the State Taxation Administration) (《關於外籍個人股息紅利個人所得稅政策有關事項的公告》(財政部稅務總局公告2026年第27號)) issued by the Ministry of Finance and the State Taxation Administration on 1 September 2026, income from dividends and bonuses received by foreign individuals from foreign-invested enterprises is subject to individual income tax under the category of "income from interest, dividends and bonuses", at an applicable tax rate of 20%. However, individual shareholders who are eligible for preferential treatment under relevant tax treaties or arrangements may enjoy tax preferential treatment in accordance with the relevant tax treaties or arrangements and applicable provisions.

Pursuant to Article 10 of the Arrangement between the Mainland of China and the Hong Kong Special Administrative Region for the Avoidance of Double Taxation and the Prevention of Fiscal Evasion with respect to Taxes on Income (the "**Mainland and Hong Kong Taxation Arrangement**"), for an individual shareholder who satisfies the requirements as to Hong Kong resident status, beneficial ownership of dividends and other applicable conditions as stipulated in such arrangement, the tax levied by the Mainland on dividends received by such shareholder shall not exceed 10% of the total amount of dividends.

LETTER FROM THE BOARD

When the Company distributes the interim dividend to individual holders of H Shares whose names appear on the Company's H Shares register of members on the record date (i.e. Friday, 23 October 2026) and whose registered addresses are located in Hong Kong, it will withhold and pay individual income tax at a rate of 10%, provided that the criteria for preferential treatment under the above Mainland and Hong Kong Taxation Arrangement and the applicable handling requirements are satisfied.

For the relevant overseas individual holders of H Shares to whom a dividend tax rate other than 10% applies, the Company will deal with matters in accordance with the following arrangements:

- (i) If a shareholder is a resident of a country or region covered by a tax treaty or arrangement that applies a dividend tax rate lower than 10%, and is eligible for preferential treatment under the relevant treaties or arrangements, such shareholder may complete the procedures for enjoying the relevant treatment in accordance with the applicable provisions; if any tax has been over-withheld due to failure to enjoy the treatment under the relevant tax treaties or arrangements, eligible shareholders may apply to the competent tax authority for a refund in accordance with the applicable provisions;
- (ii) If a shareholder is a resident of a country or region covered by a tax treaty or arrangement that applies a dividend tax rate higher than 10% but lower than 20%, and is eligible for preferential treatment under the relevant treaty or arrangement and has completed the relevant filing procedures in accordance with the applicable provisions, the Company will withhold and pay individual income tax at the applicable rate under the relevant treaties or arrangements; and
- (iii) If a shareholder is a resident of a country or region that does not have any applicable tax treaties or arrangements with the PRC, does not satisfy the applicable criteria for preferential treatment under the relevant treaties or arrangements, or falls under other circumstances in which tax shall be levied at a rate of 20% in accordance with law, the Company will withhold and pay individual income tax at a rate of 20%.

LETTER FROM THE BOARD

The Company will handle the above withholding and payment matters by reference to the registered addresses recorded in the H Share register of members and the relevant tax information obtained in accordance with the applicable provisions. The tax residency status of the relevant shareholders and their eligibility for preferential treatment under a treaty or arrangement shall be determined in accordance with the relevant tax treaty or arrangement and the applicable provisions. If a shareholder's tax residency status is inconsistent with his/her registered address, or if the shareholder considers that a different tax rate shall apply, he/she shall contact the Company promptly and provide the relevant supporting information so that the matter may be handled in accordance with the applicable provisions.

(3) *Hong Kong Stock Connect Shareholders*

In accordance with the Notice of Ministry of Finance, the State Administration of Taxation, and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets (Cai Shui [2014] No. 81) (《財政部、國家稅務總局、證監會關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), effective from 17 November 2014, and the Notice of the Ministry of Finance, the State Administration of Taxation, and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shenzhen and Hong Kong Stock Markets (Cai Shui [2016] No. 127) (《財政部、國家稅務總局、證監會關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), effective from 5 December 2016, with regard to the dividends obtained by individual mainland investors from investment in the H Shares of the Company listed on the Hong Kong Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold their individual income tax at the rate of 20% in accordance with the register of individual mainland investors provided by CSDC. As to the withholding tax having been paid abroad, an individual investor may file an application for tax credit with the competent tax authority of CSDC with an effective credit document. With respect to the dividends obtained by mainland securities investment funds from investment in the H Shares of the Company listed on the Stock Exchange through the Shanghai-Hong Kong and Shenzhen-Hong Kong Stock Connect, the Company will withhold their income tax with reference to the provisions concerning the collection of tax on individual investors. The Company will not withhold income tax on dividends obtained by mainland enterprise investors, and mainland enterprise investors shall file their income tax returns and pay tax themselves instead.

LETTER FROM THE BOARD

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual holders of H Shares and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual holders of H Shares or any disputes over the withholding mechanism or arrangements. Holders of H Shares are advised to consult their own tax advisers about the tax effect in China, Hong Kong and/or other countries (regions) in respect of owning and disposing of H Shares if they are in any doubt as to the above arrangements.

EXTRAORDINARY GENERAL MEETING AND CLOSURE OF REGISTERED MEMBER

The Extraordinary General Meeting will be held at 9:00 a.m. on Friday, 16 October 2026 at 2/F., 1 Weigao Road, Torch Hi-tech Science Park, Weihai, Shandong, the PRC for the purpose of, *inter alia*, considering and approving, by the Shareholders, by way of resolution, the proposed distribution of interim dividend. The notice convening the Extraordinary General Meeting at which the resolutions mentioned above will be proposed are set out on pages 12 to 14 to this circular.

As at the latest Practicable Date, the grantees who held a total of 48,300,000 Domestic Shares and 14,456,000 H Shares under the 2014 Share Award Scheme will not exercise the voting rights attached to any Shares held by them.

The proxy form for use at the Extraordinary General Meeting is enclosed and is also published on the websites of the Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.weigaogroup.com>). Whether or not you are able to attend the Extraordinary General Meeting, you are strongly urged to complete and sign the enclosed form of proxy in accordance with the instructions printed thereon. For holders of H Shares, please return it to the Company's H Share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not later than 24 hours before the time appointed for the holding of the relevant meeting or any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjourned meeting should you so wish.

The register of members of the Company for H Shares will be closed from Monday, 12 October 2026 to Friday, 16 October 2026 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attending and voting at the Extraordinary General Meeting (or any adjournment or postponement thereof), 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, 9 October 2026.

LETTER FROM THE BOARD

Key dates for the Extraordinary General Meeting:–

Latest time to lodge in transfer instrument accompanied

by the share certificates for H Shares 4:30 p.m. on Friday, 9 October 2026

Closure of register of members of the Company Monday, 12 October 2026 to
Friday, 16 October 2026

Record Date Friday, 16 October 2026

Date of Extraordinary General Meeting Friday, 16 October 2026

For Distribution of Interim Dividend

The register of members of the Company for H Shares will be closed on Friday, 23 October 2026, 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 Thursday, 22 October 2026.

The interim dividend will be despatched at the risk of those entitled thereto to their respective registered addresses on or before Friday, 20 November 2026. The applicable exchange rate for converting RMB into Hong Kong dollar for the purpose of the interim dividend payment will be based on the average middle exchange rate of Renminbi as quoted by the People's Bank of China for the calendar week preceding 16 October 2026, the date on which the interim dividend is to be declared.

Key dates for the interim dividend for the six months ended 30 June 2026:–

Ex-dividend date Wednesday, 21 October 2026

Latest time to lodge in the transfer instrument accompanied

by the share certificates. 4:30 p.m., Thursday,
22 October 2026

Closure of register of members of the Company Friday, 23 October 2026

Record date Friday, 23 October 2026

Payment date of interim dividend Friday, 20 November 2026

LETTER FROM THE BOARD

VOTING BY POLL

In accordance with Rule 13.39(4) of the Listing Rules, all votes of the Shareholders to be taken at the Extraordinary General Meeting will be taken by poll. An announcement of the results of the poll will be published after the Extraordinary General Meeting in accordance with the requirements of the Listing Rules.

RECOMMENDATION

The Directors consider that the resolutions to be put before the Extraordinary General Meeting are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that the Shareholders to vote in favour of the aforesaid resolution to be proposed at the Extraordinary General Meeting.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING



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 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “EGM”) of Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司)(the “Company”) will be held at 2/F., 1 Weigao Road, Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC at 9:00 a.m. on Friday, 16 October 2026 to consider and, if though fit, pass the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the distribution of an interim dividend of RMB0.0854 per share (inclusive of tax) for the six months ended 30 June 2026.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Long Jing

Chairman

Weihai, the PRC

28 September 2026

As at the date of this notice, the Board comprises:

Executive Directors

Mr. Long Jing (*Chairman*)

Mr. Cong Rinan (*Chief Executive Officer*)

Mr. Lu Junqiang

Mr. Wang Daoming

* *For identification purpose only*

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

Non-executive Directors

Mr. Chen Lin

Mr. Tang Zhengpeng

Independent non-executive Directors

Mr. Li Guohui

Mrs. Meng Hong

Mr. Li Qiang

Mr. Sun Heng

Notes:

1. For the purpose of determining who may attend the EGM to be held on Friday, 16 October 2026, the register of members of the Company for H Shares will be closed from Monday, 12 October 2026 to Friday, 16 October 2026 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attending and voting at the Extraordinary General Meeting (or any adjournment or postponement thereof), 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, 9 October 2026.

For the purpose of determining who may be entitled to receive the interim dividend of the Company (subject to approval by the Shareholders at the EGM), the register of members of the Company for H Shares will be closed on Friday, 23 October 2026, 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 Thursday, 22 October 2026.

The address of Tricor Investor Services Limited is as follows:

17/F.

Far East Finance Centre

16 Harcourt Road

Hong Kong

Fax: (852) 2810 8185

2. In accordance with the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of EGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.weigaogroup.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
3. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and deposited at the Company's H Share registrar, Tricor Investor Services Limited (for holders of H Shares), at least 24 hours before the EGM or any adjourned meeting thereof.
5. Completion and return of a proxy form will not preclude you from attending and voting at the EGM or any adjourned meeting thereof if you so wish.
6. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
7. The EGM is expected to last for about half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the EGM.