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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)

## **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE**

References are made to the circular (the “**Circular**”), the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the form of proxy (the “**Proxy Form**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) dated 2 December 2025, which set out the time and venue of the EGM and the resolution to be proposed at the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POSTPONEMENT OF THE EGM**

The Board hereby announces that the EGM, which was originally scheduled to be convened at 8:30 a.m. on Wednesday, 17 December 2025, will be postponed to be convened at 8:30 a.m. on Friday, 19 December 2025 due to work arrangement coordination of the Company. All resolutions set out in the EGM Notice to be proposed at the EGM will remain unchanged, and all such resolutions will be proposed at the rescheduled EGM. The venue of the EGM will remain unchanged at 2/F., 1 Weigao Road, Torch Hi-Tech Science Park, Weihai, Shandong, PRC.

\* For identification purpose only

The Proxy Form, which have been dispatched to the Shareholders on 2 December 2025 and the Notice, shall remain valid for the rescheduled EGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the holding of the rescheduled EGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the rescheduled EGM and the relevant Shareholders are not required to return another Proxy Form.

## **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 Tuesday, 16 December 2025 to Friday, 19 December 2025 (both days inclusive), during which period no transfer of H Shares will be effected, and the record date for the EGM will be 19 December 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 Monday, 15 December 2025.

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

Weihai, Shandong, the PRC, 2 December 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*)

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*)