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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)

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 FEBRUARY 2026**

### **SUMMARY**

The EGM of the Company was duly held on 12 February 2026. The Board is pleased to announce that the resolution set out in the Notice of EGM was duly passed by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2026 first extraordinary general meeting (the “**EGM**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”), both dated 26 January 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

## POLL RESULTS OF THE EGM

The resolution set out in the Notice was passed by way of poll. The poll results of the resolution is as follows:

ORDINARY RESOLUTION	Number of votes cast and approximate percentage (%) of total number of votes cast	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement (comprising the Original Sale and Purchase Agreement and the Supplemental Sale and Purchase Agreement), the Compensation Agreement and the Letter of Non-Competition Undertakings each dated 5 January 2026 and all transactions contemplated under the Transaction Documents be and are hereby approved, confirmed and ratified, and any one Director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the Transaction Documents and the transactions contemplated thereunder.	1,445,823,676 (88.98%)	179,089,836 (11.02%)

As more than one half of the votes were casted in favour of the aforementioned resolution, the resolution was duly passed by way of poll as an ordinary resolution of the Company.

As disclosed in the Circular, as at the Latest Practicable Date, (i) Weigao Holding and its associate together hold 2,099,755,676 H Shares; (ii) Mr. Chen Lin holds 196,000 H Shares; and (iii) trustees under the 2014 Share Award Scheme hold a total of 48,300,000 Domestic Shares and 14,456,000 H Shares. The grantees of the 2014 Share Award Scheme include the following executive Directors of the Company: (i) Mr. Long Jing holds 6,480,000 Shares; (ii) Mr. Cong Rinan holds 2,200,000 Shares; and (iii) Mr. Wang Daoming holds 500,000 Shares. The aforementioned individuals and their associates abstained from voting in respect of the resolution.

As at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 2,366,794,648 Shares, all of which were H Shares (but excluding 41,130,000 treasury Shares). The Company confirms that no voting rights were exercised for such treasury Shares at the EGM, and no Shareholders indicated that they would vote against or abstain from voting in respect of the resolution.

The EGM was chaired by Mr. Tang Zhengpeng. All Directors, except Mr. Long Jing, attended the EGM. 威海朗普聯合會計師事務所(普通合夥)(Weihai Langpu United Certified Public Accountants (General Partnership))\* , certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the EGM.

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

Weihai, Shandong, the PRC, 12 February 2026

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

*Executive Directors*

Mr. Long Jing (*Chairman*)

Mr. Cong Rinan (*Chief Executive Officer*)

Mr. Lu Junqiang

Mr. Wang Daoming

*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

\* *For identification purpose only*