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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)

INSIDE INFORMATION

ISSUANCE OF FILING NOTICE BY THE CSRC FOR THE H SHARE FULL CIRCULATION APPLICATION OF THE COMPANY

This announcement is made by Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”).

Reference is made to the announcement of the Company dated 29 September 2025 (the “**Announcement**”) in relation to (among others) the application to the CSRC (the “**CSRC Filing**”) for the H Share Full Circulation by the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

* *For identification purpose only*

The Company is pleased to announce that the Company received a filing notice recently (the “**Filing Notice**”) issued by the CSRC regarding the Company’s proposed implementation of the H Share Full Circulation. According to the Filing Notice, the Company has completed the filing with the CSRC in respect of the conversion of 48,300,000 Unlisted Shares (representing approximately 1.06% of the total issued share capital of the Company as at the date of this announcement) into H Shares. Upon completion of such conversion and listing approval granted by the Stock Exchange, such 48,300,000 H Shares will be listed and traded on the Main Board of the Stock Exchange. The Filing Notice will be valid for 12 months from 26 March 2026. The Company will apply to the Stock Exchange for the approval of the listing and permission to deal in the relevant H Shares on the Main Board of the Stock Exchange.

The shareholdings of the Participating Shareholders in respect of the H Share Full Circulation are set out as follows:

Name of Shareholders	Number of Unlisted Shares applied for conversion to H Shares and listing on the Main Board of the Stock Exchange	Percentage of the number of Unlisted Shares applied for conversion to H Shares and listing on the Main Board of the Stock Exchange in the Company’s total issued share capital as at the date of this announcement
Tianjin Yangfan No.1 Enterprise Management Consulting Partnership (Limited Partnership) (天津揚帆一號企業管理諮詢合夥企業 (有限合夥))	7,450,000	0.16%

(Note)

Name of Shareholders	Number of Unlisted Shares applied for conversion to H Shares and listing on the Main Board of the Stock Exchange	Percentage of the number of Unlisted Shares applied for conversion to H Shares and listing on the Main Board of the Stock Exchange in the Company's total issued share capital as at the date of this announcement
Tianjin Yangfan No.2 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆二號企業管理諮詢合夥企業 (有限合夥)))	4,800,000	0.11%
Tianjin Yangfan No.3 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆三號企業管理諮詢合夥企業 (有限合夥)))	5,000,000	0.11%
Tianjin Yangfan No.4 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆四號企業管理諮詢合夥企業 (有限合夥)))	5,050,000	0.11%
Tianjin Yangfan No.5 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆五號企業管理諮詢合夥企業 (有限合夥)))	5,700,000	0.12%
Tianjin Yangfan No.6 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆六號企業管理諮詢合夥企業 (有限合夥)))	4,750,000	0.10%

(Note)

Name of Shareholders	Number of Unlisted Shares applied for conversion to H Shares and listing on the Main Board of the Stock Exchange	Percentage of the number of Unlisted Shares applied for conversion to H Shares and listing on the Main Board of the Stock Exchange in the Company's total issued share capital as at the date of this announcement
Tianjin Yangfan No.7 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆七號企業管理諮詢合夥企業 (有限合夥)))	4,900,000	0.11%
Tianjin Yangfan No.8 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆八號企業管理諮詢合夥企業 (有限合夥)))	5,350,000	0.12%
Tianjin Yangfan No.9 Enterprise Management Consulting Partnership (Limited Partnership (天津揚帆九號企業管理諮詢合夥企業 (有限合夥)))	5,300,000	0.12%
Total	<u>48,300,000</u>	<u>1.06%</u>

(Note)

Note: As of the date of this announcement, the total number of issued Shares was 4,570,632,324, comprising 4,522,332,324 H Shares and 48,300,000 Unlisted Shares.

As at the date of this announcement, the details of the implementation plan of the H Share Full Circulation have not been finalised. The Company will make further announcement(s) on the progress of the H Share Full Circulation in compliance with the requirements under the Listing Rules and/or the Inside Information Provisions as and when appropriate.

The H Share Full Circulation is subject to other relevant procedures as required by the Stock Exchange and other domestic and overseas regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Weihai, Shandong, the PRC, 1 April 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