

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an special general meeting (the “**Special General Meeting**”) of the shareholders 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, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC at 9:00 a.m. on Thursday, 6 December 2018 for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the distribution of an interim dividend of RMB0.049 per share (inclusive of tax) for the six months ended 30 June 2018.
2. To consider and approve the appointment of Mr. Long Jing as an executive director of the Company.

\* *For identification purpose only*

## **SPECIAL RESOLUTION**

3. To consider and approve the amendment to the Articles of Associations of Company as the result of the change in number of directors.

Yours faithfully,

By order of the Board

**Shandong Weigao Group Medical Polymer Company Limited\***

**Zhang Hua Wei**

*Chairman*

Weihai, Shandong, the PRC

17 September 2018

*Registered Office:*

18 Xingshan Road

Weihai Torch Hi-tech Science Park

Weihai

Shandong Province

the PRC

*Principal Place of Business in Hong Kong:*

801 Chinachem Century Tower

178 Gloucester Road

Wanchai

Hong Kong

*Notes:*

- (i) A Shareholder who has the right to attend and vote at the Special General Meeting is entitled to appoint one proxy (or more) in writing to attend the Special General Meeting and vote on his behalf in accordance with the Company's Articles of Association. The proxy need not be a shareholder of the Company. Enclosed herewith is a form of proxy for use in the Special General Meeting. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the Special General Meeting. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

- (ii) All Shareholders shall appoint its proxy in writing. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Shares registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the Special General Meeting or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the Special General Meeting shall produce their proof of identification.
- (iv) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the Special General Meeting, the register of members will be closed from Tuesday, 6 November 2018 to Thursday, 6 December 2018, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending at the Special General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Shares registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 5 November 2018.
- (v) The holders of the H Shares who intend to attend the Special General Meeting, whether in person or by proxy, should complete and return the reply slip to the Company's H Share registrars in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Thursday, 15 November 2018 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vi) The Special General Meeting is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.
- (vii) Pursuant to Article 80 of the Company's Articles of Association all votes of the Shareholders at the general meetings must be taken by poll.
- (viii) Any enquiries about this notice and the Special General Meeting shall be sent for the attention to Ms. Yan Yucai at 8/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Tel. (86) 631 5660715) or Ms. Phillis Wong at 801, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong (Tel: (852) 28381490).

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

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

Mr. Wang Yi (*Non-executive Director*)

Mrs. Zhou Shu Hua (*Non-executive Director*)

Mr. Lo Wai Hung (*Independent non-executive Director*)

Mrs. Fu Ming Zhong (*Independent non-executive Director*)

Mrs. Wang Jin Xia (*Independent non-executive Director*)