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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)

CLARIFICATION

Reference is made to the announcement (the "Announcement") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") dated 27 May 2011 in relation to the continuing connected transactions between the Company and Weihai Weigao Medical. The Board would like to clarify that the definition of Weihai Weigao Medical as defined under the Announcement should be referred to Weihai Weigao Medical Device Company Limited (威海威高醫療器械有限公司, instead of Weihai Weigao Medical Materials Company Limited (威海威高醫用材料有限公司). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

By Order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Chen Xue Li
Chairman

1 June 2011
Shandong, the PRC

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

Mr. Zhang Hua Wei (Executive Director)
Mr. Miao Yan Guo (Executive Director)
Mr. Wang Yi (Executive Director)
Mr. Wang Zhi Fan (Executive Director)
Mr. Wu Chuan Ming (Executive Director)
Mr. Chen Xue Li (Non-executive Director)
Ms. Zhou Shu Hua (Non-executive Director)
Mr. Li Bing Yung (Non-executive Director)
Mr. Jean-Luc Butel (Non-executive Director)
Mr. Shi Huan (Independent non-executive Director)
Mr. Luan Jian Ping (Independent non-executive Director)
Mr. Li Jia Miao (Independent non-executive Director)
Mr. Lo Wai Hung (Independent non-executive Director)

* For identification purpose