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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)

**POLL RESULTS OF (I) ANNUAL GENERAL MEETING,
(II) FIRST SPECIAL GENERAL MEETING,
(III) CLASS MEETING OF THE HOLDERS OF H SHARE,
(IV) CLASS MEETING OF THE HOLDERS OF
NON-LISTED SHARE,
(V) SECOND SPECIAL GENERAL MEETING
HELD ON 7 JUNE 2011
AND
DESPATCH AND DEALING OF BONUS SHARES,
FINAL DIVIDEND PAYMENT
AND
AMENDMENT OF ARTICLES OF ASSOCIATION**

SUMMARY

Annual general meeting (“AGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held at 312, Shichang Road, Weihai, Shandong, the People’s Republic of China (the “PRC”) on 7 June 2011 at 9:00 a.m.. The Board of the Company (the “Board”) is pleased to announce that all resolutions as set out in the notice of AGM dated 4 April 2011 (the “Notice of AGM”) were duly passed. Terms used in this announcement adopted the same meaning as stated in the Notice of AGM.

* For identification purpose only

The Board is also pleased to announce that the resolutions as set out in the notices of the first special general meeting (the “First SGM”), the class meeting of the holders of H Share (the “H Shares Class Meeting”), the class meeting of the holders of non-listed Share (the “Non-listed Shares Class Meeting”) and the second special general meeting (the “Second SGM”) (“Notices”) were duly passed at the First SGM, the H Shares Class Meeting, the Non-listed Shares Class Meeting and the Second SGM held on 7 June 2011 respectively. Terms used in this announcement shall have the same meanings as stated in the annual report (“Annual Report”) and Notice of AGM dated 4 April 2011, circular of the bonus issue of shares (the “Bonus Shares Circular”) and notices of the First SGM, H Shares and Non-listed Shares Class Meetings dated 8 April 2011, the circular of the continuing connected transactions (the “CCT Circular”) and notice of the Second SGM dated 21 April 2011 and amendment of Notices dated 23 May 2011 unless the context requires otherwise.

POLL RESULTS OF AGM

Reference is made to the notice of AGM (“Notice of AGM”) of the Company dated 4 April 2011. All resolutions as set out in the Notice of AGM were polled. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To consider and approve the audited consolidated financial statements of the Group (including the Company and its subsidiaries) for the year ended 31 December 2010.	1,938,932,713 (100%)	0 (0%)	1,938,932,713 (100%)
2.	To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2010.	1,938,816,713 (100%)	116,000 (0%)	1,938,932,713 (100%)
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2010.	1,938,932,713 (100%)	0 (0%)	1,938,932,713 (100%)

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
4.	To consider and approve the profit distribution plan for the year ended 31 December 2010, and the final distribution plan of the Company for the year ended 31 December 2010 and to authorise the Board for the distribution of the final dividends to the shareholders of the Company for the year ended 31 December 2010.	1,938,932,713 (100%)	32,000 (0%)	1,938,964,713 (100%)
5.	To consider and approve the proposal for the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2011, and to authorise the Board to determine his remuneration.	1,938,964,713 (100%)	0 (0%)	1,938,964,713 (100%)
6.	To consider and authorise the Board to approve the remuneration of the directors, supervisors and senior management of the Company for the year ending 31 December 2011.	1,938,932,713 (100%)	0 (0%)	1,938,932,713 (100%)
SPECIAL RESOLUTION				
7.	To consider and approve the general mandate granted to the Board to issue additional Non-listed Shares and H Shares.	1,642,693,336 (84.7%)	296,271,377 (15.3%)	1,938,964,713 (100%)

As more than half and two thirds of the votes were casted in favour of the ordinary and special resolutions respectively, all resolutions were duly passed.

As at the date of the AGM, the issued share capital of the Company is RMB223,818,616.2, the holders of these shares were entitled to attend and vote for or against all the resolutions at the AGM, the issued share capital comprising 1,296,320,000 Non-listed Shares and 941,866,162 H Shares. There were no Shares of the Company entitling the holder to attend and vote only against any of the resolutions at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Mr. Zhang Hua Wei, the vice chairman of the Company.

POLL RESULTS OF THE FIRST SGM, H SHARES CLASS MEETING, NON-LISTED SHARES CLASS MEETING AND SECOND SGM

Reference is made to the Bonus Shares Circular and notices of the first special general meeting (the “First SGM”), the notice of H Shares Class Meeting (the “H Shares Class Meeting”), the notice of Non-listed Shares Class Meeting (the “Non-listed Shares Class Meeting”) of the Company dated 8 April 2011, CCT Circular and notice of second special general meeting (the “Second SGM”) dated 21 April 2011 and amendment to Notices dated 23 May 2011.

Poll Results of the First SGM

At the First SGM held at the 312, Shi Chang Road, Weihai, Shandong Province, the PRC, on 7 June 2011 (immediately after the AGM), the Board is pleased to announce that the First SGM resolutions were approved by the Shareholders at the First SGM by way of poll and the poll results in respect of the First SGM resolutions are as follows:

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
BONUS ISSUE				
(1)	To consider and approve, subject to and conditional upon the Company obtaining the approvals from the relevant PRC authorities and the listing committee of the Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Bonus H Shares by way of, the capitalization of the share premium account of the Company into the share capital by issuing new Shares at no consideration to all of the Shareholders registered on the Company’s register of members on the record date, being 7 June 2011, on the basis of one (1) Bonus H Share for every one (1) H Share and one (1) Bonus Non-listed Share for every one (1) Non-listed Share in issue.	1,937,421,273 (99.7%)	5,220,200 (0.3%)	1,942,641,473 (100%)
(2)	To consider and approve the issue and allotment of the shares of the Company pursuant to the Bonus Issue.	1,937,421,273 (99.7%)	5,220,200 (0.3%)	1,942,641,473 (100%)

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
BONUS ISSUE				
(3)	To consider and approve the increase in the registered capital of the Company from RMB223,818,616.2 to RMB447,637,232.4 upon completion of the Bonus Issue.	1,940,551,283 (99.9%)	2,122,190 (0.1%)	1,942,673,473 (100%)
(4)	To consider and approve any one Director be authorized to take any action and execute any document as it thinks necessary or fit to effect and implement the Bonus Issue, including but not limited to (i) entering into any agreement and executing, making any amendment to, submitting for approval or filing any such or related documents, and (ii) increasing the registered capital of the Company and making necessary amendments to the articles of association of the Company as a result of completion of the Bonus Issue and making necessary filing with the relevant authority in this regard.	1,937,453,273 (99.7%)	5,220,200 (0.3%)	1,942,673,473 (100%)
AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY				
(5)	To consider and approve, subject to fulfillment of all relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed, the amendments to the articles of associations of the Company (as described in the Appendix I of the Circular) as a result of the Bonus Issue.	1,941,194,883 (99.9%)	1,446,590 (0.1%)	1,942,641,473 (100%)

As more than two-thirds of the total number of the votes held by the shareholders and proxies who attended the First SGM were cast in favour of the resolutions, the resolutions were duly passed.

As at the date of the First SGM, the number of issued Shares is 2,238,186,162 (including 941,866,162 H Shares and 1,296,320,000 Non-listed Shares). No Shareholder was required to abstain from voting on the special resolutions and there was no share entitling the holder of which to attend and vote only against the resolutions.

Poll Results of H Shares Class Meeting

At the H Shares Class Meeting of the Company held at the 312, Shi Chang Road, Weihai, Shandong Province, the PRC, on 7 June 2011 (immediately after the First SGM), the Board is pleased to announce that the H Shares Class Meeting resolutions were approved by the H Shareholders by way of poll and the poll results in respect of the H Shares Class Meeting resolutions are as follows:

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
BONUS ISSUE				
(1)	To consider and approve, subject to and conditional upon the Company obtaining the approvals from the relevant PRC authorities and the listing committee of the Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Bonus H Shares by way of, the capitalization of the share premium account of the Company into the share capital by issuing new Shares at no consideration to all of the Shareholders registered on the Company's register of members on the record date, being 7 June 2011, on the basis of one (1) Bonus H Share for every one (1) H Share and one (1) Bonus Non-listed Share for every one (1) Non-listed Share in issue.	660,363,513 (99.2%)	5,220,200 (0.8%)	665,583,713 (100%)
(2)	To consider and approve the issue and allotment of the shares of the Company pursuant to the Bonus Issue.	660,363,513 (99.2%)	5,220,200 (0.8%)	665,583,713 (100%)

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
BONUS ISSUE				
(3)	To consider and approve the increase in the registered capital of the Company from RMB223,818,616.2 to RMB447,637,232.4 upon completion of the Bonus Issue.	663,493,532 (99.7%)	2,122,190 (0.3%)	665,615,713 (100%)
(4)	To consider and approve any one Director be authorized to take any action and execute any document as it thinks necessary or fit to effect and implement the Bonus Issue, including but not limited to (i) entering into any agreement and executing, making any amendment to, submitting for approval or filing any such or related documents, and (ii) increasing the registered capital of the Company and making necessary amendments to the articles of association of the Company as a result of completion of the Bonus Issue and making necessary filing with the relevant authority in this regard.	660,395,513 (99.2%)	5,220,200 (0.8%)	665,615,713 (100%)
AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY				
(5)	To consider and approve, subject to fulfillment of all relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed, the amendments to the articles of associations of the Company (as described in the Appendix I of the Circular) as a result of the Bonus Issue.	664,137,123 (99.8%)	1,446,590 (0.2%)	665,583,713 (100%)

As more than two-third of the total number of the votes held by the shareholders and proxies who attended the H Shares Class Meeting were cast in favour of the resolutions, the resolutions were duly passed.

As at the date of the H Shares Class Meeting, the number of issued H Shares was 941,866,162. No Shareholder was required to abstain from voting on the resolutions and there was no Share entitling the holder of which to attend and vote only against the resolutions in respect of H Shares Class Meeting.

Poll Results of Non-listed Shares Class Meeting

At the Non-listed Shares Class Meeting of the Company held at the 312, Shi Chang Road, Weihai, Shandong Province, the PRC, on 7 June 2011 (immediately after the H-Shares Class Meeting), the Board is pleased to announce that the Non-listed Shares Class Meeting resolutions were approved by the Non-listed Shareholders by way of poll and the poll results in respect of the Non-listed Shares Class Meeting resolutions are as follows:

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
BONUS ISSUE				
(1)	To consider and approve, subject to and conditional upon the Company obtaining the approvals from the relevant PRC authorities and the listing committee of the Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Bonus H Shares by way of, the capitalization of the share premium account of the Company into the share capital by issuing new Shares at no consideration to all of the Shareholders registered on the Company's register of members on the record date, being 7 June 2011, on the basis of one (1) Bonus H Share for every one (1) H Share and one (1) Bonus Non-listed Share for every one (1) Non-listed Share in issue.	1,272,920,000 (100%)	0 (0%)	1,272,920,000 (100%)
(2)	To consider and approve the issue and allotment of the shares of the Company pursuant to the Bonus Issue.	1,272,920,000 (100%)	0 (0%)	1,272,920,000 (100%)

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
BONUS ISSUE				
(3)	To consider and approve the increase in the registered capital of the Company from RMB223,818,616.2 to RMB447,637,232.4 upon completion of the Bonus Issue.	1,272,920,000 (100%)	0 (0%)	1,272,920,000 (100%)
(4)	To consider and approve any one Director be authorized to take any action and execute any document as it thinks necessary or fit to effect and implement the Bonus Issue, including but not limited to (i) entering into any agreement and executing, making any amendment to, submitting for approval or filing any such or related documents, and (ii) increasing the registered capital of the Company and making necessary amendments to the articles of association of the Company as a result of completion of the Bonus Issue and making necessary filing with the relevant authority in this regard.	1,272,920,000 (100%)	0 (0%)	1,272,920,000 (100%)
AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY				
(5)	To consider and approve, subject to fulfillment of all relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed, the amendments to the articles of associations of the Company (as described in the Appendix I of the Circular) as a result of the Bonus Issue.	1,272,920,000 (100%)	0 (0%)	1,272,920,000 (100%)

As more than two thirds of the total number of votes held by the shareholders and proxies who attended the Non-listed Shares Class Meeting were casted in favour of the resolutions, the resolutions were duly passed.

As at the date of the Non-listed Shares Class Meeting, the number of the Non-listed Shares of the Company was 1,296,320,000. No Shareholder was required to abstain from voting on the resolutions and there was no Share entitling the holder of which to attend and vote only against the resolutions in respect of Non-listed Shares Class Meeting.

Poll Results of the Second SGM

At the Second SGM held at the 312, Shi Chang Road, Weihai, Shandong Province, the PRC, on 7 June 2011 (immediately after the Non-listed Share Class Meeting), the Board is pleased to announce that the Second SGM resolutions were approved by the Shareholders at the Second SGM by way of poll and the poll results in respect of the Second SGM resolutions are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
(a)	the proposed maximum annual amounts payable by Shandong Weigao Orthopaedic Device Co., Limited and its subsidiaries to Medtronic Weigao Orthopaedic Device Company Limited for each of the three years ending 31 December 2011, 2012 and 2013 will be RMB250.0 million, RMB370.0 million and RMB550.0 million respectively be and are hereby approved, confirmed and rectified; and	827,690,035 (100%)	0 (0%)	827,690,035 (100%)
(b)	any one director of the Company be and is hereby authorized to do all such things and acts and sign all such documents for and on behalf of the Company as he may consider necessary, desirable or expedient to implement and/or give effect to any matters relating to or in connection with the continuing connected transactions contemplated under Weigao Distribution Agreement dated 20 March 2008, the agreement entered into between the Company, Medtronic International Limited and Medtronic Weigao Orthopaedic Device Company Limited dated 28 March 2011 and the proposed caps as set out in paragraph (a) above.	823,978,035 (99.5%)	3,744,000 (0.5%)	827,722,035 (100%)

As more than half of the votes of the total number of the votes held by the shareholders and proxies who attended the Second SGM were cast in favour of the resolutions, the resolutions were duly passed.

As at the date of the Second SGM, the number of issued Shares is 2,238,186,162 (including 941,866,162 H Shares and 1,296,320,000 Non-listed Shares). Mr. Zhang Hua Wei, Mr. Miao Yan Guo, Mr. Wang Yi, Mr. Wang Zhi Fan, Mr. Wu Chuan Ming, Mr. Chen Xue Li and Mrs. Zhou Shu Hua abstained from voting on a voluntarily basis on the ordinary resolutions.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)*, certified public accountants in the PRC and the auditor of the Company in the PRC was appointed as the scrutineer for the vote-taking of the poll at the AGM, the First SGM, the H Shares Class Meeting, the Non-listed Shares Class Meeting and the Second SGM of the Company on 7 June 2011.

DESPATCH AND DEALING OF BONUS SHARES

As disclosed in the Bonus Shares Circular, the Bonus Issue is proposed to be made on the basis of one Bonus Share for every one existing Share held on the Record Date, i.e. 7 June 2011. As at the Record Date, there was 2,238,186,162 Shares (including 941,866,162 H Shares and 1,296,320,000 Non-listed Shares) in issue. Therefore, the number of Bonus Shares to be issued under the Bonus Issue is 2,238,186,162 Shares (including 941,866,162 Bonus H Shares and 1,296,320,000 Bonus Non-listed Shares). Certificates for Bonus Shares will be despatched on or before 30 June 2011 and the dealings of Bonus Shares will commence on 5 July 2011.

FINAL DIVIDEND PAYMENT

Further to the Annual Report with respect to the arrangement of withholding corporate income tax at the rate of 10% before distributing the final dividend for the year ended 31 December 2010 to non-resident enterprises (as defined in the Corporate Income Tax Law of the PRC), the Board also wishes to notify the Shareholders of the following details of the payment of the final dividend. The Company will distribute a pre-tax final dividend of RMB0.075 per Share for the year ended 31 December 2010 to all the Shareholders whose names appear on the register of members of the Company on 7 June 2011. According to the Articles, dividends will be denominated and declared in RMB. Dividends on Non-listed Shares will be paid in Renminbi and dividends on H Shares will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of to Renminbi as quoted by the People's Bank of China for the calendar week preceding 7 June 2011, the date on which the dividend was declared, being HK\$1.00 to RMB0.8337. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.075, will be HK\$0.08996.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (“Receiving Agent”) of the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 30 June 2011 by ordinary mail which shall be posted at the risk of the recipients.

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

Weihai, Shandong, the PRC,
7 June 2011

As at the date hereof, the Board comprises of:

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*)

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

Mr. Li Jia Miao (*Independent non-executive Director*)