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**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 BOARD MEETING**

The board of directors (the "Board") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") announces that a meeting of the Board will be held at 312 Shichang Road, Weihai City, Shandong Province, the People's Republic of China (the "PRC") on Monday, 15 August 2011 at 9:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries for the six months ended 30 June 2011, and to approve the draft announcement in respect of the interim results to be published on the website of the Stock Exchange; and
2. To consider and approve any other matters, if any.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

*Chairman*

28 July 2011

Weihai, 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*)  
Mrs. Zhou Shu Hua (*Non-executive Director*)  
Mr. Jean-Luc Butel (*Non-executive Director*)  
Mr. Li Bing Yung (*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 only*