

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)

Reply Slip

To: SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIMITED (the "Company")

I/we intend to attend (in person or by proxy) the special general meeting of the Company to be held at No. 312, Shi Chang Road, Weihai, Shandong Province, the People's Republic of China (the "PRC") at 9:00 a.m. on 10 October 2011.

Date:	201	1 Signature(s):
		1
Name		
Shareholding		
Identity Card/Passport No.#		
Shareholder Code		
Correspondence address		
Telephone No.		

Notes:

- 1. Please insert full name(s) and address(es) in English and Chinese in block capital(s).
- 2. Please enclose copy(ies) of Identity Card/Passport as evidence to shareholding together with the reply slip.
- 3. [#] Please delete where it is inappropriate.
- 4. This completed and signed reply slip shall be delivered to the Company's share registrar in Hong Kong (for holders of H shares) or the Company's registered office (for holders of Non-listed shares) no later than 19 September 2011 by hand, by post, by telegraph or by fax.

The address and fax number of the Company's share register in Hong Kong, Tricor Standard Limited, are as follows:

26/F., Tesbury Centre 28 Queen's Road East Hong Kong Fax: (852) 25283158

The address, postal code and fax number of the registered office of the Company are as follows:

No. 312, Shi Chang Road Weihai Shandong Province The PRC

Postal Code: 264209 Fax: (86) 631 5622419

* For identification purpose only