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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)**

## **CONVERSION OF CONVERTIBLE NOTES OF BIOSENSORS**

The Board of Directors of Shandong Weigao Group Medical Polymer Company Limited announced that notice to exercise in full of the conversions rights attached to the Convertibles Notes was served to Biosensors on 30 November 2011 (the "Conversion").

Reference is made to the announcements of Shandong Weigao Group Medical Polymer Company Limited (the "Company") dated 11 June 2011 and 3 October 2011 (the "Announcements"). Definition used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

Notice to exercise in full of the conversions rights attached to the Convertibles Notes was served to Biosensors on 30 November 2011. As at the date of this announcement, the Company holds 260,000,000 Biosensors Shares, represent approximately 16.2% of the issued share capital of Biosensors. Upon exercise in full of the conversion rights attached to the Convertible Notes, the Company will hold an aggregate of 370,000,000 Biosensors Shares representing approximately 21.6% of the enlarged issued share capital of Biosensors.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

**Chen Xue Li**

*Chairman*

30 November 2011  
Shandong, the PRC

\* *For identification purpose only*

*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*)

Mrs. Fu Ming Zhong (*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*)