

Shandong Weigao Group Medical Polymer Company Limited (the “Company”)

Procedures for Shareholders to Propose a Person for Election as a Director of the Company

Pursuant to Article 101 of the Articles of Association of the Company, Director shall be elected at the shareholders’ general meeting from the board of directors or the candidates nominated by shareholders who hold three per cents (3%) or more of the voting shares of the Company. Written notice concerning the intention to nominate candidates for directors and the nominee’s statement for acceptance of the nomination shall be sent the Company at least seven (7) days. The period is counted from the next day after the notice of general meeting of shareholders and seven (7) days prior to the general meeting of shareholders.

The nomination of a director candidate shall be in accordance with the following criteria:

1. The candidate shall meet the requirements of relevant laws, regulations, the Articles of Associations and the Rules to ensure the Board can express constructive opinions at the Board meetings and allow the Board to make decisions on a scientific, prompt and prudent basis.
2. The candidate shall possess the knowledge, skills and quality necessary for performing the duties.
3. The candidate, upon being elected, shall enable the Board to operate under a rational and professional structure.

Prior to the convening of the general meeting, each candidate shall undertake to the Company in writing that he agrees to accept the nomination, disclose his information which is true and complete, and that he shall conscientiously perform his duties as a director upon being elected. The Company shall disclose detailed information in respect of the director candidate prior to the convening of the general meeting to ensure sufficient understanding of the candidate by shareholders before voting.

Shareholders who individually or jointly hold three per cents (3%) or more of the total shares of the Company can nominate candidate(s) for directors and provide the following documents to the Company (address: 312, Shi Chang Road, Weihai, Shandong, the PRC) or Hong Kong office (address: 801 Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong) seven (7) days prior to the convening of

the general meeting, including:

1. written notice of the intention to nominate the director candidate and his consent
2. letter to accept the nomination;
3. notice of the intention to put forward a motion to the general meeting;
4. letter signed by the candidate indicating his consent to accept the nomination;
5. information in respect of the candidate, including:
 - i. Declaration and Undertakings of Directors required to be made under the Listing Rules of The Stock Exchange of Hong Kong Limited;
 - ii. information in respect of the candidate which is discloseable pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
 - iii. other information set out below in the appendix “Required Information of Candidates Nominated by Shareholders”;
 - iv. consent letter of the candidate on disclosure of his personal information.

Required Information of Candidates Nominated by Shareholders

In order to allow shareholders to make informed decisions on election of directors, the notice of the intention of shareholder to put forward a motion shall be attached with the following information of the nominated candidate:

1. full name and age;
2. educational background;
3. position in the Company and its subsidiaries (if any);
4. current position of the candidate and any other information necessary for shareholders to understand the candidate’s capability or integrity (including business experience and academic background), including his working experience in the last five years, any directorship in any other listed company with securities listed in Hong Kong or any other overseas securities markets; and any other important appointments and professional qualifications;
5. period of time served or to serve in the Company;
6. any connections with any of directors, supervisors, senior management, substantial shareholders or controlling shareholder(s) of the Company, or an appropriate representation disclaiming such connections;
7. whether the candidate has been penalised by the China Securities Regulatory Commission or any other relevant authorities or stock exchanges;
8. any interests in the shares (as defined in Part XV of the Securities and Futures

Ordinance of Hong Kong), or an appropriate representation disclaiming any such interests;

9. the Declaration and Undertakings of directors required under the listing rules of the Stock Exchange of Hong Kong Limited and the representation in accordance with the requirements on discloseable information under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as made by the candidate, or a negative statement, and an appropriate representation that there is no other matter relating to the nominated candidate to be elected as director that needs to be brought to the attention to the shareholders; and
10. contact information.

Where there is any discrepancy between the Chinese and English versions of the Company's corporate governance documents, the Chinese version shall prevail.