



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)

PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We, (1) \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of (2) \_\_\_\_\_ shares of RMB0.1 each in the capital of the Company hereby appoint the Chairman of the Meeting, or (3) \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy/proxies to attend for me/us and on my/our behalf at the annual general meeting of the Company (and at any adjournment thereof) to be held at the company's office at No. 312 Shichang Road, Weihai City, Shandong Province, PRC at 9:00 a.m. on Friday, 31 May 2013 and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the annual general meeting:

Table with 4 columns: Resolution Number, Description, FOR (4), and AGAINST (4). Rows include Ordinary Resolutions 1-6 and Special Resolution 7.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2013 Signature (5) \_\_\_\_\_

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s).
3. A shareholder who has the right to attend and vote at the AGM is entitled to appoint one proxy (or more) in writing to attend the AGM and vote on his behalf in accordance with the Company's Article of Association.
4. IMPORTANT: If you wish to vote for any resolution, please fill in the appropriate box(es) marked "For" with "✓".
5. The form of proxy must be signed by you or your attorney duly authorised in writing.
6. In the case of joint registered holders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
7. To be valid, this form of proxy together with a power of attorney or other authority (if any) under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Share Registrars, Tricor Standard Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong (in respect of the H Shareholders of the Company) and the Company's registered address (in respect of non-listed Shares holders) not less than 24 hours before the time appointed for holding the AGM or 24 hours before the time designated for voting.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only