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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Christopher J. O'Connell has resigned as the non-executive director of the Company with effect from 1 July 2013.

The board of directors (the "Board") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") announces that Mr. Christopher J. O'Connell ("Mr. O'Connell"), a representation from Medtronic Holding Switzerland GmbH has resigned as the non-executive director of the Company with effect from 1 July 2013 due to his personal reason.

Mr. O'Connell has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Mr. O'Connell for his contribution to the Company during the tenure of office.

By order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Chen Xue Li
Chairman

Weihai, Shandong, the PRC
12 July 2013

As at the date of this announcement, the Board comprises:

Mr. Zhang Hua Wei (*Executive Director*)
Mr. Wang Yi (*Executive Director*)
Mr. Gong Jian Bo (*Executive Director*)
Mr. Xia Lie Bo (*Executive Director*)
Mr. Chen Xue Li (*Non-executive Director*)
Mrs. Zhou Shu Hua (*Non-executive Director*)
Mr. Lo Wai Hung (*Independent non-executive Director*)
Mr. Li Jia Miao (*Independent non-executive Director*)
Mrs. Fu Ming Zhong (*Independent non-executive Director*)
Mrs. Wang Jin Xia (*Independent non-executive Director*)

* *For identification purpose only*