



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 20 Xingshan Road Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the People's Republic of China (the "PRC") at 9:00 a.m. on 15 November 2013.

Date: _____ 2013

Signature(s): _____

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 4:30 p.m. on Friday, 25 October 2013 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:

20 Xingshan Road
Weihai Torch Hi-tech Science Park
Shandong Province
The PRC

Postal Code: 264210
Fax: (86) 631 5622419

* For identification purpose only