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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)**

## **COMPLETION OF DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) dated 21 November 2013 in relation to the discloseable transaction (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that the completion of the disposal of the Sale Shares (“**Completion**”) took place on 20 December 2013. Upon Completion, the Group ceased to hold any shares in Biosensors, and Mr. Zhang Huawei and Ms. Phyllis Chan Yuk Ying, both of whom were directors of Biosensors nominated by Wellford, resigned from their positions as directors of Biosensors with effect from Completion.

By order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

**Chen Xue Li**

*Chairman*

Weihai, Shandong, the PRC

20 December 2013

\* *For identification purpose only*

*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*)