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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING,
HELD ON 30 MAY 2014
AND
FINAL DIVIDEND PAYMENT**

SUMMARY

Annual general meeting (“AGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 30 May 2014. The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notice of AGM dated 9 April 2014 were duly passed by way of poll. Terms used in this announcement shall have the same meanings as stated in the annual report dated 26 March 2014 and notice of AGM dated 9 April 2014 unless the context requires otherwise.

* For identification purpose only

POLL RESULTS OF AGM

Reference is made to the notice of AGM (“Notice”) of the Company dated 9 April 2014. All the resolutions as set out in the Notice were polled. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)			Total number of votes present and voting
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the audited consolidated financial statements of the Group (including the Company and its subsidiaries) for the year ended 31 December 2013.	3,941,345,117 (99.6%)	15,054,523 (0.4%)	0 (0%)	3,956,399,640 (100%)
2.	To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2013.	3,941,345,117 (99.6%)	15,054,523 (0.4%)	0 (0%)	3,956,399,640 (100%)
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2013.	3,941,345,117 (99.6%)	15,054,523 (0.4%)	0 (0%)	3,956,399,640 (100%)
4.	To consider and approve to authorize the Board for the distribution of the final dividends of RMB0.031 per share of RMB0.1 each in the Company for the year ended 31 December 2013.	3,941,485,117 (99.6%)	15,054,523 (0.4%)	0 (0%)	3,956,539,640 (100%)
5.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2014, and to authorize the Board to determine his remuneration.	3,941,269,117 (99.6%)	15,270,523 (0.4%)	0 (0%)	3,956,539,640 (100%)
6.	To consider and authorize the Board to approve the remuneration of the directors, supervisors and senior management of the Company for the year ending 31 December 2014.	3,927,781,117 (99.5%)	20,902,523 (0.5%)	0 (0%)	3,948,683,640 (100%)
7.	To consider and approve the re-appointment of Mr. Zhang Hua Wei as an executive director of the Company.	3,900,208,892 (98.6%)	23,930,748 (0.6%)	32,400,000 (0.8%)	3,956,539,640 (100%)

ORDINARY RESOLUTIONS		No. of votes (%)			Total number of votes present and voting
		FOR	AGAINST	ABSTAIN	
8.	To consider and approve the re-appointment of Mr. Wang Yi as an executive director of the Company.	3,920,469,492 (99.1%)	36,070,148 (0.9%)	0 (0%)	3,956,539,640 (100%)
9.	To consider and approve the re-appointment of Mr. Chen Xue Li as a non-executive director of the Company.	2,988,996,794 (75.6%)	967,542,846 (24.4%)	0 (0%)	3,956,539,640 (100%)
10.	To consider and approve the re-appointment of Mrs. Zhou Shu Hua as a non-executive director of the Company.	3,119,640,390 (78.8%)	821,599,250 (20.8%)	15,300,000 (0.4%)	3,956,539,640 (100%)
11.	To consider and approve the re-appointment of Mr. Li Jia Miao as an independent non-executive director of the Company.	3,940,497,117 (99.6%)	16,042,523 (0.4%)	0 (0%)	3,956,539,640 (100%)
12.	To consider and approve the re-appointment of Mrs. Bi Dong Mei as supervisor of the Company.	3,941,449,117 (99.6%)	15,090,523 (0.4%)	0 (0%)	3,956,539,640 (100%)
13.	To consider and approve the re-appointment of Mrs. Chen Xiao Yun as supervisor of the Company.	3,662,359,626 (92.6%)	294,180,014 (7.4%)	0 (0%)	3,956,539,640 (100%)
SPECIAL RESOLUTIONS		No. of votes (%)			Total number of votes present and voting
		FOR	AGAINST	Abstain	
14.	To consider and approve, subject to fulfillment of all relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed the amendments to the Articles of Association of the Company.	3,935,853,117 (99.5%)	20,686,523 (0.5%)	0 (0%)	3,956,539,640 (100%)
15.	To consider and approve the general mandate to be granted to the Board to issue additional Non-listed Shares and H Shares.	2,800,216,718 (70.8%)	1,156,322,922 (29.2%)	0 (0%)	3,956,539,640 (100%)

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Mr. Zhang Hua Wei, the vice chairman of the Company. As more than 50% of the votes were cast in favour of ordinary resolutions numbered (1)-(13) in the AGM, all ordinary resolutions were duly passed by way of poll. As more than two-third of the votes were cast in favour of special resolutions numbered (14)-(15), the special resolution were duly passed by way of poll.

As at the date of the AGM, the total number of issue shares (“Shares”) of the Company entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 4,476,372,324 Shares, comprising 2,592,640,000 Non-listed Shares and 1,883,732,324 H Shares. There were no Shares entitling the holders to attend and vote only again any of the resolutions at the AGM.

For ordinary resolution numbered (7), 32,400,000 Non-listed Shares in abstain, representing 0.8% of the total number of votes on ordinary resolution numbered (7) in the AGM. For ordinary resolution numbered (10), 15,300,000 Non-listed Shares in abstain, representing 0.4% of the total number of votes on ordinary resolution numbered (10) in the AGM. Save for the above, there were no other Shares the holders of which are required to abstain from voting for or against any of the resolutions at the AGM.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)*, certified public accountants in the PRC and the auditor of the Company in the PRC was appointed as the scrutineer for the vote-taking of the poll at the AGM.

FINAL DIVIDEND PAYMENT

Further to the annual report of the Company dated 26 March 2014 with respect to the arrangement of withholding corporate income tax at the rate of 10% before distributing the final dividend for the year ended 31 December 2013 to non-resident enterprises (as defined in the Corporate Income Tax Law of the PRC), the Board also wishes to notify the Shareholders of the following details of the payment of the final dividend. The Company will distribute a pre-tax final dividend of RMB0.031 per Share for the year ended 31 December 2013 to all the Shareholders whose names appear on the register of members of the Company on 11 June 2014. According to the Articles, dividends will be denominated and declared in RMB.

Dividends on Non-listed Shares will be paid in Renminbi and dividends on H Shares will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of to Renminbi as quoted by the People's Bank of China for the calendar week preceding 30 May 2014, the date on which the dividend was declared, being HK\$1.00 to RMB0.796. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.031, will be HK\$0.039.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent ("Receiving Agent") of the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 11 July 2014 by ordinary mail which shall be posted at the risk of the recipients.

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

Weihai, Shandong, the PRC, 30 May 2014

As at the date hereof, the Board comprises of:

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*)