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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Extraordinary General Meeting**”) of the shareholders of Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司) (the “**Company**”) will be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC at 9:00 a.m. on Monday, 17 November 2014 for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

ORDINARY RESOLUTION

1. To consider and approve the distribution of an interim dividend of RMB0.031 per share (inclusive of tax) for the six months ended 30 June 2014.

SPECIAL RESOLUTIONS

2. “**THAT** subject to the fulfillment of all relevant conditions, and all necessary approvals and/or consents from the relevant authorities in the People’s Republic of China and bodies having been obtained and/or the procedures as required under the laws and regulations of the People’s Republic of China being completed, the amendments to the articles of association of the Company as described in the Appendix to the circular of the Company dated 30 September 2014 be and are hereby confirmed and approved.”

* *For identification purpose only*

3. **“THAT**

- (i) the share award scheme of the Company (the **“Scheme”**), the terms of which are produced to the meeting and marked “A” for the purpose of identification, be and is hereby approved and adopted;
- (ii) subject to the approval of the local branch of the Ministry of Commerce of the People’s Republic of China on the issue of the Non-listed Shares (as defined in the circular of the Company dated 30 September 2014, (the **“Circular”**)), the allotment and issue of such number of Non-listed Shares (as defined in the Circular) subject to the Scheme, representing 5% of the issued share capital as at the date of the meeting, the notice of which this resolution forms part, be and is hereby approved; and
- (iii) the directors of the Company be and are hereby authorised to
 - (a) take all actions and sign all documents as they consider necessary or expedient for the purpose of giving effect to the Scheme and/or the issue of Non-listed Shares (as defined in the Circular); and
 - (b) make such amendments to the articles of association of the Company as necessary to reflect the changes in the shareholders and their interests in the Non-listed Shares (as defined in the Circular) in the course of operation of the Scheme, and to take all actions as they consider necessary or expedient for the purpose of giving effect to such changes.”

Yours faithfully,

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited*

Chen Xue Li

Chairman

Weihai, Shandong, the PRC

30 September 2014

Registered Office:

18 Xingshan Road
Weihai Torch Hi-tech Science Park
Weihai
Shandong Province
the PRC

Principal Place of Business in Hong Kong:

801 Chinachem Century Tower
178 Gloucester Road
Wanchai
Hong Kong

Notes:

- (i) A Shareholder who has the right to attend and vote at the Extraordinary General Meeting is entitled to appoint one proxy (or more) in writing to attend the Extraordinary General Meeting and vote on his behalf in accordance with the Company's Articles of Association. The proxy need not be a shareholder of the Company. Enclosed herewith is a form of proxy for use in the Extraordinary General Meeting. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the Extraordinary General Meeting. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (ii) All Shareholders shall appoint its proxy in writing. To be valid, a 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 Shares registrar (in respect of the holder of H Shares), Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, and the Company's principal place of business (in respect of the holder of the Non-listed Shares) at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC, in each case, not less than 24 hours before the time appointed for holding the Extraordinary General Meeting or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the Extraordinary General Meeting shall produce their proof of identification.

- (iv) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the meeting, the register of members will be closed from Saturday, 18 October 2014 to Monday, 17 November 2014, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending at the meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Shares registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 17 October 2014.
- (v) The holders of the H Shares who intend to attend the Extraordinary General Meeting, whether in person or by proxy, should complete and return the reply slip to the Company's H Share registrars in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Monday, 27 October 2014 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vi) The holders of the Non-listed Shares who intend to attend the Extraordinary General Meeting, whether in person or by proxy, should complete and the reply slip to the Company's principal place of business at 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC no later than 4:30 p.m. on Monday, 27 October 2014 by hand, by post, by telegraph or by fax to (86) 631 5622419.
- (vii) The Extraordinary General Meeting is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.
- (viii) Pursuant to Article 80 of the Company's Articles of Association all votes of the Shareholders at the general meetings must be taken by poll.
- (ix) Any enquiries about this notice and the Extraordinary General Meeting shall be sent for the attention to Ms. Xing Jingran at 8/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Tel. (86) 631 5622418) or Ms. Phillis Wong at 801, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong (Tel: (852) 28381490).

As at the date of this notice, 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*)