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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 CLASS MEETING OF THE HOLDERS OF H SHARES**

**NOTICE IS HEREBY GIVEN** that a class meeting of the holders of H Shares (the “**H Shareholders Class Meeting**”) 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 9:30 a.m. (or immediately following the conclusion of the Extraordinary General Meeting of the Company) on Monday, 17 November 2014 for the purpose of considering and, if thought fit, passing the following special resolution:

“**THAT**

- (i) the proposed 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 the Non-listed Shares 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

\* *For identification purpose only*

(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 holder of H Shares who has the right to attend and vote at the Class Meeting of holders of H Shares is entitled to appoint one proxy (or more) in writing to attend the Class Meeting of holders of H Shares and vote on his behalf. The proxy need not be a shareholder of the Company. For any holder of H Shares 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 holders of H Shares 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 Share registrar in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the H Shareholders Class Meeting or 24 hours before the time designated for voting.
- (iii) Holders of H Shares and their proxies attending the Class Meeting of holder of H Shares shall produce their proof of identification.
- (iv) For the purpose of determining the identity of holders of H Shares 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 Class Meeting of holders of H Shares, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Share Registrars 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) Holders of H Shares who intend to attend the Class Meeting of holders of H Shares, 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 Friday, 27 October 2014 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vi) Any enquiries about this notice and the Class Meeting of holders of H Shares 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*)