



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)

PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING

I/We, (1) \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of (2) \_\_\_\_\_ shares of RMB0.1 each in the capital of the Company hereby appoint the Chairman of the Meeting, or (3) \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy/proxies to attend for me/us and on my/our behalf at the extraordinary general meeting of the Company (and at any adjournment thereof) to be held at the company's office at 2/F, 18 Kingshan Road, Weihai Torch Hi-Tech Science Park, Shandong, PRC at 9:00 a.m. on Monday, 17 November 2014 and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the extraordinary general meeting:

Table with 3 columns: Resolution Description, FOR (4), and AGAINST (4). Row 1: Ordinary Resolution - To consider and approve the distribution of an interim dividend of RMB0.031 per share. Row 2: Special Resolutions - Subject to the fulfillment of all relevant conditions... Row 3: (i) The share award scheme of the Company... (ii) Subject to the approval of the local branch of the Ministry of Commerce... (iii) The directors of the Company be and are hereby authorised to... (a) take all actions and sign all documents... (b) make such amendments to the articles of association...

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014 Signature (5) \_\_\_\_\_

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. A shareholder who has the right to attend and vote at the EGM is entitled to appoint one proxy (or more) in writing to attend the EGM and vote on his behalf in accordance with the Company's Article of Association.
4. IMPORTANT: If you wish to vote for any resolution, please fill in the appropriate box(es) marked "For" with "✓".
5. The form of proxy must be signed by you or your attorney duly authorised in writing.
6. In the case of joint registered holders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
7. To be valid, this 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 Registrars, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong...
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only