



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 CLASS MEETING OF THE HOLDERS OF NON-LISTED SHARES

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 class meeting of the holders of non-listed shares of the Company (and at any adjournment thereof) to be held at the company's office at 2/F, 18 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong, PRC at 10:00 a.m. (or immediately following the conclusion of the class meeting holders of H Shares) 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 class meeting of the holders of non-listed shares:

Table with 3 columns: ORDINARY RESOLUTIONS, FOR (4), and AGAINST (4). It contains three rows of resolutions regarding share award schemes, non-listed shares issuance, and director authorization.

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).
3. A shareholder who has the right to attend and vote at the class meeting...
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...
7. To be valid, this form of proxy together with a power of attorney or other authority...
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