



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)

**Reply Slip**

To: SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIMITED ("the Company")

I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Shandong, the People's Republic of China (the "PRC") at 9:00 a.m. on Monday, 17 November 2014.

Date: \_\_\_\_\_ 2014

Signature(s): \_\_\_\_\_

Name	
Shareholding	
Identity Card/Passport No.*	
Shareholder Code	
Correspondence address	
Telephone No.	

\* Please delete where it is inappropriate.

*Notes:*

1. Please insert full name(s) and address(es) in English and Chinese in block capital(s).
2. Please enclose copy(ies) of Identity Card/Passport as evidence to shareholding together with the reply slip.
3. This completed and signed reply slip shall be delivered to the Company's share registrar in Hong Kong (for holders of H Shares) or the Company's registered office (for holders of non-listed Shares) no later than 4:30 p.m. on Monday, 27 October 2014 by hand, by post or by fax.

The address and fax number of the Company's share register in Hong Kong, Tricor Standard Limited, are as follows:

Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Fax: (852) 25283158

The address, postal code and fax number of the registered office of the Company are as follows:

18 Xingshan Road,  
Weihai Torch Hi-tech Science Park  
Shandong  
The PRC  
火炬高技術產業開發區興山路18號

Postal Code: 264210  
Fax: (86) 631 5622419

\* For identification purpose only