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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING,  
CLASS MEETING FOR HOLDERS OF H SHARES, AND  
CLASS MEETING FOR HOLDERS OF NON-LISTED SHARES  
HELD ON 17 NOVEMBER 2014 WITH REGARD TO  
(1) ADOPTION OF SHARE AWARD SCHEME  
(2) ISSUE OF INCENTIVE SHARES  
(3) AMENDMENT TO ARTICLES OF ASSOCIATION  
AND  
(4) INTERIM DIVIDEND PAYMENT**

**SUMMARY**

The extraordinary general meeting (“EGM”), the class meeting of holders of H shares and the class meeting of holders of non-listed shares (“Class Meetings”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) were held on 17 November 2014. The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notices of EGM and Class Meetings dated 30 September 2014 were duly passed by way of poll.

\* For identification purpose only

## POLL RESULTS OF EGM AND CLASS MEETINGS

Reference is made to the notices of EGM (“Notice of EGM”) and Class Meetings (“Notices of Class Meetings”) of the Company dated 30 September 2014. Terms used in this announcement shall have the same meanings as stated in the circular of the Company dated 30 September 2014 and notices of EGM and Class Meetings dated 30 September 2014 unless the context requires otherwise. All the resolutions as set out in the Notice of EGM and the Notice of Class Meetings were passed by polled. The poll results of the respective resolutions are as follows:

### Poll Results of the EGM

ORDINARY RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
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.	3,832,344,535 (100%)	0 (0%)	3,832,344,535 (100%)
SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
2.	To consider and approve, 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.	3,832,344,535 (100%)	0 (0%)	3,832,344,535 (100%)

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
3.	<p>(i) To consider and approve 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.</p> <p>(ii) To consider and approve, 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.</p> <p>(iii) To consider, approve and authorise the directors of the Company to:–</p> <p>(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</p> <p>(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.</p>	3,489,846,311 (91.06%)	342,498,224 (8.94%)	3,832,344,535 (100%)

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Chen Xue Li, the chairman of the Company. As more than 50% of the votes were casted in favour of ordinary resolutions numbered (1) in the EGM, the resolution was duly passed by way of poll as an ordinary resolution of the Company. As more than two-third of the votes were casted in favour of special resolutions numbered (2) and (3), the resolutions were duly passed by way of poll as special resolutions of the Company.

As at the date of the EGM, the total number of issue shares (“Shares”) of the Company entitling the Shareholders to attend and vote for or against all of the resolutions at the EGM was 4,476,372,324 Shares, comprising 2,592,640,000 Non-listed Shares and 1,883,732,324 H Shares. There were no Shares entitling the holders to attend and vote only against any of the resolutions proposed at the EGM.

#### **Poll Results of the Class Meeting of the Holders of H Shares**

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	(i) To consider and approve 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.	956,054,193 (73.62%)	342,498,224 (26.38%)	1,298,552,417 (100%)
	(ii) To consider and approve, 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.	957,073,279 (73.70%)	341,479,138 (26.30%)	1,298,552,417 (100%)

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
(iii)	To consider, approve and authorise the directors of the Company to:–	981,370,794 (75.57%)	317,181,623 (24.43%)	1,298,552,417 (100%)
	(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.			

The holding of the Class Meeting of Holders of H Shares was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The Class Meeting of Holders of H Shares was chaired by Mr. Chen Xue Li, the chairman of the Company. As more than two-third of the votes were casted in favour of the special resolution, the special resolution was duly passed by the holders of H Shares by way of poll.

As at the date of the Class Meeting of Holders of H Shares, the total number of H Shares of the Company entitling the holders of H Shares to attend and vote for or against the resolution at the Class Meeting of Holders of H Shares was 1,883,732,324 H Shares. There were no Shares entitling the holders of H shares to attend and vote only against the resolution proposed at the Class Meeting of Holders of H Shares.

## Poll Results of Class Meeting of the Holders of Non-listed Shares

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	(i) To consider and approve 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.	2,551,940,000 (100%)	0 (0%)	2,551,940,000 (100%)
	(ii) To consider and approve, 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 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.	2,551,940,000 (100%)	0 (0%)	2,551,940,000 (100%)
	(iii) To consider, approve and authorise the directors of the Company 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.	2,551,940,000 (100%)	0 (0%)	2,551,940,000 (100%)

The holding of the Class Meeting of Holders of Non-listed Shares was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The Class Meeting of Holders of Non-listed Shares was chaired by Mr. Chen Xue Li, the chairman of the Company. As more than two-third of the votes were casted in favour of special resolution, the special resolution were duly passed by the holders of the Non-listed Shares by way of poll.

As at the date of the Class Meeting of Holders of Non-listed Shares, the total number of Non-listed Shares of the Company entitling the holders of Non-listed Shares to attend and vote for or against the resolution at the Class Meeting of Holders of Non-listed Shares was 2,592,640,000 Non-listed Shares. There were no Shares entitling the holders of Non-listed Shares to attend and vote only against the resolution proposed at the Class Meeting of Holders of Non-listed Shares.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)\*, certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the EGM and the Class Meetings.

## **INTERIM DIVIDEND PAYMENT**

Further to the interim report of the Company dated 26 August 2014 and the circular of the Company dated 30 September 2014, the Company will distribute a pre-tax interim dividend of RMB0.031 per Share for the six months ended 30 June 2014 to all the Shareholders whose names appear on the register of members of the Company on 27 November 2014. According to the Articles of Association, dividends will be denominated and declared in RMB. Dividends on Non-listed Shares will be paid in Renminbi and dividends on H Shares will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of Hong Kong dollar to Renminbi as quoted by the People's Bank of China for the calendar week preceding 17 November 2014, the date on which the dividend was declared, being HK\$1.00 to RMB0.792. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.031, will be HK\$0.039.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (“Receiving Agent”) for the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 30 December 2014 by ordinary mail which shall be posted at the risk of the recipients.

By Order of the Board  
**Shandong Weigao Group Medical Polymer Company Limited**  
**Chen Xue Li**  
*Chairman*

Weihai, Shandong, the PRC, 17 November 2014

*As at the date hereof, the Board comprises of:*

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*)