



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 BOARD MEETING

The board of directors (the “Board”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) announces that a meeting of the Board will be held at Conference Room on 2nd Floor, 20 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong Province, the PRC on Wednesday, 18 March 2015 at 9:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements for the year ended 31 December 2014;
2. to consider and approve the contents of the announcement and annual report for the year ended 31 December 2014;
3. to consider the declaration and payment of a final dividend, if any; and
4. to consider and approve any other business, if any.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

27 February 2015

Weihai, Shandong, the PRC

As at the date of this announcement, 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)

**For identification purpose only*