



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 ANNUAL 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 annual general meeting 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 9:00 a.m. on Monday, 15 June 2015 and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the annual general meeting:

Table with 4 columns: Resolution Number, Resolution Description, FOR (4), and AGAINST (4). Rows include Ordinary Resolutions (1-6) and Special Resolutions (7-8).

Dated this _____ day of _____, 2015 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 AGM is entitled to appoint one proxy (or more) in writing...
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 (if any) under which it is signed...
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