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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)

**AMENDMENT TO NOTICE AND PROXY FORM
OF ANNUAL GENERAL MEETING**

Reference is made to the Notice and Proxy Form of Annual General Meeting for the year ended 31 December 2014. Due to clerical error, please note that the final dividend to be declared should be RMB0.035, paragraph 4 should be amended as follows:

“4. To declare a final dividend of **RMB0.035** per share of RMB0.1 each in the Company for the year ended 31 December 2014”

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

Weihai, Shandong, the PRC, 29 April 2015

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*