



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, 18 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong Province, the PRC on Wednesday, 19 August 2015 at 9:00 a.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries for the six months ended 30 June 2015, and to approve the announcement in respect of the unaudited interim results to be published on the websites of the Stock Exchange and the Company; and
2. 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

17 July 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*