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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 RESULT OF EXTRAORDINARY GENERAL MEETING
HELD ON 19 OCTOBER 2015 WITH REGARD TO
(1) AMENDMENT TO ARTICLES OF ASSOCIATION
AND
(2) INTERIM DIVIDEND PAYMENT**

SUMMARY

The extraordinary general meeting (“EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) were held on 19 October 2015. The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notice of EGM dated 31 August 2015 were duly passed by way of poll.

* For identification purpose only

POLL RESULT OF EGM

Reference is made to the notice of EGM (“Notice of EGM”) of the Company dated 31 August 2015. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and notice of EGM dated 31 August 2015 unless the context requires otherwise. All the resolutions as set out in the Notice of EGM were passed by polled. The poll result of the respective resolutions are as follows:

Poll Result 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 RMB0.039 per share (inclusive of tax) for the six months ended 30 June 2015.	3,494,978,274 (99.99%)	340,000 (0.01%)	3,495,318,274 (100%)
SPECIAL RESOLUTION		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 amendment to the articles of association of the Company as described in the Appendix to the circular of the Company dated 31 August 2015.	3,494,978,274 (99.99%)	340,000 (0.01%)	3,495,318,274 (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 resolution 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 resolution numbered (2), the resolution was duly passed by way of poll as special resolution 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.

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.

INTERIM DIVIDEND PAYMENT

Further to the interim report of the Company dated 19 August 2015 and the circular of the Company dated 31 August 2015, the Company will distribute a pre-tax interim dividend of RMB0.039 per Share for the six months ended 30 June 2015 to all the Shareholders whose names appear on the register of members of the Company on 31 October 2015. 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 19 October 2015, the date on which the dividend was declared, being HK\$1.00 to RMB0.8178. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.039, will be HK\$0.04769.

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 11 December 2015 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, 19 October 2015

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*)