

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT

The Board wishes to clarify the announcement made on 22 March 2016 regarding the resignation of Mr. Chen Xueli (“**Mr. Chen**”) as the chairman of the Board and a non-executive director of the Company with effect from 22 March 2016. Mr. Chen continues to be the chairman and the director of Weigao Holding Company Limited, which is the parent company of the Company.

The board of directors (the “**Board**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) wishes to clarify the announcement made on 22 March 2016. Mr. Chen Xueli (“**Mr. Chen**”) resigned as the chairman of the Board and a non-executive director of the Company with effect from 22 March 2016 in order to spend more time on the business of Weigao Holding Company Limited, the parent company of the Company. Mr. Chen continues to be the chairman and the director of Weigao Holding Company Limited.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Zhang Huawei

Chairman

Weihai, Shandong, the PRC, 24 March 2016

* *For identification purpose only*

As at the date of this announcement, the Board comprises:

Mr. Zhang Huawei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jianbo (*Executive Director*)

Mr. Xia Liebo (*Executive Director*)

Mrs. Zhou Shuhua (*Non-executive Director*)

Mr. Lo Wai Hung (*Independent non-executive Director*)

Mr. Li Jiamiao (*Independent non-executive Director*)

Mrs. Fu Mingzhong (*Independent non-executive Director*)

Mrs. Wang Jinxia (*Independent non-executive Director*)