



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, 17 August 2016 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 2016, 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
Zhang Huawei
Chairman

28 July 2016
Weihai, Shandong, the PRC

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)

**For identification purpose only*