
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shandong Weigao Group Medical Polymer Company Limited, you should at once hand this circular and the enclosed proxy form and reply slip to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**PROPOSED INTERIM DIVIDEND AND
NOTICE OF SPECIAL GENERAL MEETING**

The notice convening the Special General Meeting to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the People's Republic of China (the "PRC") on Monday, 14 November 2016 are set out on pages 7 to 9 of this circular.

Whether or not you are able to attend the respective meetings, you are strongly urged to complete and sign the enclosed forms of proxy in accordance with the instructions printed thereon. For holders of H Shares, please return it to the Company's H Share registrar, Tricor Standard Limited, 22nd Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong; and for holders of Non-listed Shares, the proxy form shall be delivered to the registered office of the Company at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC as soon as possible but in any event not later than 24 hours before the time appointed for the holding of the relevant meeting(s) or any adjourned meeting(s) (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting(s) or any adjourned meeting(s) should you so wish.

21 September 2016

* *For identification purpose only*

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DEFINITIONS

“Board”	the board of Directors
“Company”	Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司)
“Directors”	the directors of the Company
“Special General Meeting”	the special general meeting of the Company to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC on Monday, 14 November 2016 at 9:00 a.m.
“H Shares”	the overseas-listed foreign invested shares in the share capital of the Company, with a nominal value of RMB0.10 each, which are held and traded in Hong Kong dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	15 September 2016, being the latest practicable date for ascertaining certain information contained in this circular prior to its publication
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“PRC Company Law”	the Company Law of the PRC
“RMB”	Renminbi, the lawful currency of the PRC
“SAFE”	the State Administration of Foreign Exchange of the PRC
“Shareholder(s)”	the shareholder(s) of the Company
“Shares”	Non-listed Shares and H Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD

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)

Executive Directors:

Mr. Zhang Hua Wei
Mr. Wang Yi
Mr. Gong Jian Bo
Mr. Xia Lie Bo

Principal place of business in the PRC:

18 Xingshan Road
Weihai Torch Hi-tech Science Park
Weihai
Shandong Province
the PRC

Non-executive Directors:

Mrs. Zhou Shu Hua

*Principal place of business
in Hong Kong:*

801 Chinachem Century Tower
178 Gloucester Road
Wanchai
Hong Kong

Independent non-executive Directors:

Mr. Lo Wai Hung
Mr. Li Jia Miao
Mrs. Fu Ming Zhong
Mrs. Wang Jin Xia

21 September 2016

To the Shareholders

Dear Sir or Madam,

**PROPOSED INTERIM DIVIDEND AND
NOTICE OF SPECIAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding the resolution to be proposed at the Special General Meeting, to approve, proposed interim dividend for the six months ended 30 June 2016.

* For identification purpose only

LETTER FROM THE BOARD

PROPOSED INTERIM DIVIDEND PAYMENT

The Board recommended an interim dividend of RMB0.041 per Share (inclusive of tax). The total amount of interim dividends to be distributed will be RMB185,415,625.2, of which dividends paid to non-resident corporate shareholders will be subject to the corporate tax applicable on the PRC sourced income pursuant to the PRC Corporate Income Tax Law and the Regulations on the Implementation of the PRC Corporate Income Tax Law that became effective on 1 January 2008 and the applicable tax rate is 10%. The Company will be responsible for withholding the relevant amount of tax from the dividend payment and the dividends to be received by the non-resident corporate shareholders will be net of withholding tax. The proposal to declare and pay the interim dividend will be submitted to the approval of the Shareholders at the Special General Meeting. Interim dividend for Non-listed Shares will be distributed and paid in Renminbi whereas dividend for H Shares will be declared in Renminbi and paid in Hong Kong dollar.

CLOSURES OF REGISTER OF MEMBERS OF THE COMPANY

Special General Meeting

In order to determine the Shareholders who are entitled to attend and vote at the Special General Meeting, the register of members of the Company for both H Shares and Non-listed Shares will be closed from Saturday, 15 October 2016 to Monday, 14 November 2016 (both days inclusive), during which period no transfer of H Shares or Non-listed Shares will be effected. In order to qualify for attending and voting in the Special General Meeting, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 14 October 2016.

In order to qualify for attending and voting in the Special General Meeting:–

Latest time to lodge in transfer instrument

accompanied by the share certificates for H Shares. 4:30 p.m., Friday,
14 October 2016

LETTER FROM THE BOARD

Closure of register of members of the Company
for attending and voting in the Special
General Meeting Saturday, 15 October 2016 to
Monday, 14 November 2016
(both days inclusive)

Latest time to lodge in the reply slip. Monday, 24 October 2016

Date of the Special General Meeting Monday, 14 November 2016

Interim dividend payment

In order to determine entitlement to the interim dividend payment, the register of members of the Company for both H Shares and Non-listed Shares will be closed from Saturday, 19 November 2016 to Thursday, 24 November 2016 (both days inclusive), during which period no transfer of H Shares or Non-listed Shares will be effected. In order to qualify for entitlement of the interim dividend, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Standard Limited, at 22/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 18 November 2016.

In order to qualify to entitle the interim dividend for the six months ended 30 June 2016:–

Latest time to lodge in transfer instrument accompanied
by the share certificates for H Shares 4:30 p.m., Friday,
18 November 2016

Closure of register of members of the Company
for entitlement of the interim dividend for the
six months ended 30 June 2016. Saturday, 19 November 2016 to
Thursday, 24 November 2016
(both day inclusive)

Record date for the entitlement of the interim dividend Thursday, 24 November 2016

Expected despatch date of the interim dividend Thursday, 29 December 2016

LETTER FROM THE BOARD

The interim dividend will be despatched at the risk of those entitled thereto to their respective registered addresses on or before Thursday, 29 December 2016. The applicable exchange rate for converting RMB into Hong Kong dollar for the purpose of the interim dividend payment will be based on the average middle exchange rate of Renminbi as quoted by the People's Bank of China for the calendar week proceeding 14 November 2016, the date on which the interim dividend to be declared.

SPECIAL GENERAL MEETING

The Special General Meeting will be held at 9:00 a.m. on Monday, 14 November 2016 at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC to approve the payment of the interim dividend.

The notice of the Special General Meeting is set out on pages 7 to 9 of this circular.

Proxy form for use at the Special General Meetings and reply slips are enclosed with this circular and are also published on the websites of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.weigaogroup.com>). Whether or not you are able to attend the meetings in person, you are requested to complete and return the proxy form in accordance with the instructions printed thereon and return it to the Company's principal place of business (in the case of proxy form from holders of Non-listed Shares) at 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC, or at the Company's H Share registrar, Tricor Standard Limited (in the case of proxy form of holders of H Shares), at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the Special General Meeting or any adjournment thereof (as the case may be).

Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meetings or any adjournment thereof (as the case may be) if you so wish.

If you intend to attend the Special General Meeting in person or by proxy, you should also complete and return the reply slip to the Company in person, by post or by fax on or before 4:30 p.m. on Monday, 24 October 2016 in accordance with the instructions printed thereon.

All votes casted at the Special General Meeting will be taken by poll.

LETTER FROM THE BOARD

RECOMMENDATIONS

The Directors consider that the proposed resolution mentioned above are in the interests of the Company and the Shareholders as a whole and are fair and reasonable. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the Special General Meeting.

GENERAL INFORMATION

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material aspects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By Order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Zhang Hua Wei
Chairman

21 September 2016
Shandong, the PRC

NOTICE OF SPECIAL GENERAL MEETING

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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an special general meeting (the “**Special General Meeting**”) of the shareholders of Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司) (the “**Company**”) will be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC at 9:00 a.m. on Monday, 14 November 2016 for the purpose of considering and, if thought fit, passing the following resolution of the Company:

ORDINARY RESOLUTION

1. To consider and approve the distribution of an interim dividend of RMB0.041 per share (inclusive of tax) for the six months ended 30 June 2016.

Yours faithfully,

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited*

Zhang Hua Wei

Chairman

Weihai, Shandong, the PRC

21 September 2016

* *For identification purpose only*

NOTICE OF SPECIAL GENERAL MEETING

Registered Office:

18 Xingshan Road
Weihai Torch Hi-tech Science Park
Weihai
Shandong Province
the PRC

Principal Place of Business in Hong Kong:

801 Chinachem Century Tower
178 Gloucester Road
Wanchai
Hong Kong

Notes:

- (i) A Shareholder who has the right to attend and vote at the Special General Meeting is entitled to appoint one proxy (or more) in writing to attend the Special General Meeting and vote on his behalf in accordance with the Company's Articles of Association. The proxy need not be a shareholder of the Company. Enclosed herewith is a form of proxy for use in the Special General Meeting. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the Special General Meeting. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (ii) All Shareholders shall appoint its proxy in writing. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Shares registrar (in respect of the holder of H Shares), Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, and the Company's principal place of business (in respect of the holder of the Non-listed Shares) at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC, in each case, not less than 24 hours before the time appointed for holding the Special General Meeting or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the Special General Meeting shall produce their proof of identification.
- (iv) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the Special General Meeting, the register of members will be closed from Saturday, 15 October 2016 to Monday, 14 November 2016, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending at the Special General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Shares registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 14 October 2016.

NOTICE OF SPECIAL GENERAL MEETING

- (v) The holders of the H Shares who intend to attend the Special General Meeting, whether in person or by proxy, should complete and return the reply slip to the Company's H Share registrars in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Monday, 24 October 2016 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vi) The holders of the Non-listed Shares who intend to attend the Special General Meeting, whether in person or by proxy, should complete and the reply slip to the Company's principal place of business at 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC no later than 4:30 p.m. on Monday, 24 October 2016 by hand, by post, by telegraph or by fax to (86) 631 5622419.
- (vii) The Special General Meeting is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.
- (viii) Pursuant to Article 80 of the Company's Articles of Association all votes of the Shareholders at the general meetings must be taken by poll.
- (ix) Any enquiries about this notice and the Special General Meeting shall be sent for the attention to Ms. Yan Yucai at 8/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Tel. (86) 631 5622418) or Ms. Phillis Wong at 801, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong (Tel: (852) 28381490).

As at the date of this notice, 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*)

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*)