



香港交易所

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/9/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Shandong Weigao Group Medical Polymer Company Limited

Date Submitted 7/10/2016

#### I. Movements in Authorised Share Capital

##### 1. Ordinary Shares

(1) Stock code : 1066 Description : H Shares

|                                     | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
|-------------------------------------|------------------------|-----------------|--------------------------------|
| Balance at close of preceding month | <u>1,883,732,324</u>   | <u>0.10</u>     | <u>188,373,232.4</u>           |
| Increase/(decrease)                 | <u>N/A</u>             | <u>N/A</u>      | <u>N/A</u>                     |
| Balance at close of the month       | <u>1,883,732,324</u>   | <u>0.10</u>     | <u>188,373,232.4</u>           |

(2) Stock code : N/A Description : Non-listed Shares

|                                     | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
|-------------------------------------|------------------------|-----------------|--------------------------------|
| Balance at close of preceding month | <u>2,638,600,000</u>   | <u>0.10</u>     | <u>263,860,000</u>             |
| Increase                            | <u>N/A</u>             | <u>N/A</u>      | <u>N/A</u>                     |
| Balance at close of the month       | <u>2,638,600,000</u>   | <u>0.10</u>     | <u>263,860,000</u>             |

## 2. Preference Shares

|                                     |                          |  |   |  |
|-------------------------------------|--------------------------|--|---|--|
| Stock code :                        | <u>N/A</u>               | Description :                          | _____   |  |
|                                     | No. of preference shares | Par value<br>( <i>State currency</i> ) | Authorised share capital<br>( <i>State currency</i> ) |  |
| Balance at close of preceding month | <u>N/A</u>               | <u>N/A</u>                             | <u>N/A</u>  |  |
| Increase/(decrease)                 | <u>N/A</u>               | <u>N/A</u>                             | <u>N/A</u>  |  |
| Balance at close of the month       | <u>N/A</u>               | <u>N/A</u>                             | <u>N/A</u>  |  |

## 3. Other Classes of Shares

|                                     |                                |  |   |  |
|-------------------------------------|--------------------------------|--|---|--|
| Stock code :                        | <u>N/A</u>                     | Description :                          | _____   |  |
|                                     | No. of other classes of shares | Par value<br>( <i>State currency</i> ) | Authorised share capital<br>( <i>State currency</i> ) |  |
| Balance at close of preceding month | <u>N/A</u>                     | <u>N/A</u>                             | <u>N/A</u>  |  |
| Increase/(decrease)                 | <u>N/A</u>                     | <u>N/A</u>                             | <u>N/A</u>  |  |
| Balance at close of the month       | <u>N/A</u>                     | <u>N/A</u>                             | <u>N/A</u>  |  |

Total authorised share capital at the end of the month (*RMB*) : 452,233,232.4



## Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of<br>nominal<br>value | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---------------------------------|---|----------------------------------|---|--|--|
| 1. N/A   |                                 |   |                                  |   |  |  |
| ( / / )  |                                 |   |                                  |   |  |  |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |  |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |  |
| Subscription price                                       |                                 |   |                                  |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | ( / / )   |                                  |   |  |  |
| 2.   |                                 |   |                                  |   |  |  |
| ( / / )  |                                 |   |                                  |   |  |  |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |  |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |  |
| Subscription price                                       |                                 |   |                                  |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | ( / / )   |                                  |   |  |  |
| 3.   |                                 |   |                                  |   |  |  |
| ( / / )  |                                 |   |                                  |   |  |  |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |  |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |  |
| Subscription price                                       |                                 |   |                                  |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | ( / / )   |                                  |   |  |  |
| 4.   |                                 |   |                                  |   |  |  |
| ( / / )  |                                 |   |                                  |   |  |  |
| Stock code (if listed)                                   |                                 |   |                                  |   |  |  |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |   |                                  |   |  |  |
| Subscription price                                       |                                 |   |                                  |   |  |  |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | ( / / )   |                                  |   |  |  |
|  |                                 |   |                                  | Total B.                                  | (Ordinary shares)  | N/A  |
|  |                                 |   |                                  |   | (Preference shares)  | N/A  |
|  |                                 |   |                                  |   | (Other class)  | N/A  |

## Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|--------------------------------|------------------------------------|----------------------------|------------------------------|--|---|
| 1. N/A   |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 2.   |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 3.   |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
| 4.   |                                |                                    |                            |                              |  |   |
| Stock code (if listed)                         |                                |                                    |                            |                              |  |   |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |  |   |
| Subscription price                             |                                |                                    |                            |                              |  |   |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |  |   |
|  |                                |                                    |                            | Total C. (Ordinary shares)   | N/A  |   |
|  |                                |                                    |                            | (Preference shares)          | N/A  |   |
|  |                                |                                    |                            | (Other class)                | N/A  |   |



## Other Movements in Issued Share Capital

| Other Movements in Issued Share Capital |                                 |  |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---------------------------------|--|--|--|---|
| Type of Issue                           |                                 |  |  |  |   |
| 1. Rights issue                         | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )    |  | <u>N/A</u>   | <u>N/A</u>  |
| 2. Open offer                           | At price : State currency _____ | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )    |  | <u>N/A</u>   | <u>N/A</u>  |
| 3. Placing                              | At price : State currency _____ | Class of shares issuable (Note 1) H Shares<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / ) |  | <u>N/A</u>   | <u>N/A</u>  |
| 4. Bonus issue                          |                                 | Class of shares issuable (Note 1) _____<br>Issue and allotment date : (dd/mm/yyyy) ( / / )<br>EGM approval date: (dd/mm/yyyy) ( / / )    |  | <u>N/A</u>   | <u>N/A</u>  |





For Main Board and GEM listed issuers

| Type of Issue              |  | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------|--|--|---|
| 9. Capital reorganisation  | Class of shares _____<br>issuable ( <i>Note 1</i> )<br><br>Issue and allotment date : (dd/mm/yyyy)<br><br>EGM approval date: (dd/mm/yyyy)  | ( / / )  | ( / / )   |
|                            |  | N/A  | N/A   |
| 10. Other (Please specify) | At price : State currency _____<br><br>Class of shares _____<br>issuable ( <i>Note 1</i> )<br><br>Issue and allotment date : (dd/mm/yyyy)<br><br>EGM approval date: (dd/mm/yyyy) | ( / / )  | ( / / )   |
|                            |  | N/A  | N/A   |
|                            |  | Total E. (Ordinary shares)   | _____   |
|                            |  | (Preference shares)  | _____   |
|                            |  | (Other class)  | _____   |

|   |     |     |
|---|-----|-----|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                                 | (1) | N/A |
|   | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                               |     | N/A |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                         |     | N/A |
| <i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i> |     |     |

Remarks (if any):

Submitted by: Phillis Wong

Title: Company Secretary

Notes :

1. State the class of shares (e.g. ordinary, preference or other).
2. If there is insufficient space, please append the prescribed continuation sheet.