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**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 SPECIAL GENERAL MEETING  
HELD ON 14 NOVEMBER 2016 WITH REGARD TO  
INTERIM DIVIDEND PAYMENT**

**SUMMARY**

The special general meeting (“SGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 14 November 2016. The Board of the Company (the “Board”) is pleased to announce that the resolution as set out in the notice of SGM dated 21 September 2016 was duly passed by way of poll.

**POLL RESULT OF SGM**

Reference is made to the notice of the special general meeting (“Notice of the SGM”) of the Company dated 21 September 2016. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the SGM dated 21 September 2016 unless the context requires otherwise. The resolution as set out in the Notice of SGM was passed by polled. The poll result of the resolution is as follows:

*\* For identification purpose only*

## Poll Result of the SGM

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 RMB0.041 per share (inclusive of tax) for the six months ended 30 June 2016.	3,680,352,047 (100%)	0 (0%)	3,680,352,047 (100%)

The holding of the SGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The SGM was chaired by Mr. Zhang Hua Wei, the chairman of the Company. As more than 50% of the votes were casted in favour of ordinary resolution numbered (1) in the SGM, the resolution was duly passed by way of poll as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issue shares (“Shares”) of the Company entitling the Shareholders to attend and vote for or against the resolution at the SGM was 4,522,332,324 Shares, comprising 2,638,600,000 Non-listed Shares and 1,883,732,324 H Shares. There were no Shares entitling the holders to attend and vote only against the resolution proposed at the SGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of 45,960,000 Non-listed Shares under the share award scheme.

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 SGM.

## INTERIM DIVIDEND PAYMENT

Further to the interim report of the Company dated 17 August 2016 and the circular of

the Company dated 21 September 2016, the Company will distribute a pre-tax interim dividend of RMB0.041 per Share for the six months ended 30 June 2016 to all the Shareholders whose names appear on the register of members of the Company on 24 November 2016. 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 14 November 2016, the date on which the dividend was declared, being HK\$1.00 to RMB0.87517. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.041, will be HK\$0.0468.

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 29 December 2016 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**  
**Zhang Huawei**  
Chairman

Weihai, Shandong, the PRC, 14 November 2016

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)

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)