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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
THE INTERIM RESULTS ANNOUNCEMENT OF  
THE COMPANY FOR THE SIX MONTHS ENDED 30 JUNE 2017**

Reference is made to the interim results announcement of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) for the six months ended 30 June 2017 dated 23 August 2017 (the “**Interim Results Announcement**”).

Due to an inadvertent formatting error, notes 18 and 19 to the financial statements for the six months ended 30 June 2017 were missing from the English version of the Interim Results Announcement. Set out below for the information of the shareholders and investors are the missing notes 18 and 19 to the Company’s financial statements for the six months ended 30 June 2017:

\* For identification purpose only

## 18. Trade and other payables

	30/6/2017 (Unaudited) RMB'000	31/12/2016 (Audited) RMB'000
0 to 90 days	410,763	391,252
91 to 180 days	68,902	65,150
181 to 365 days	17,301	10,627
Over 365 days	23,103	29,109
Trade payables	520,069	496,138
Bills payable	116,720	98,010
Advances from customers	79,824	90,758
Other tax payables	101,624	101,304
Construction cost and retention payable	215,777	243,757
Selling expense payables	549,184	550,186
Other payables	500,924	494,913
Dividend payables	194,653	92,158
	<u>2,278,775</u>	<u>2,167,224</u>

## 19. Share capital

	Nominal value of each share RMB	Number of Non-listed shares	Number of H shares	Total number of shares	Value RMB'000
At 1 January 2016	0.1	2,592,640,000	1,883,732,324	4,476,372,324	447,637
Increase at 31 December 2016	0.1	45,960,000	–	45,960,000	4,596
At 31 December 2016	0.1	2,638,600,000	1,883,732,324	4,522,332,324	452,233
At 30 June 2017	0.1	2,638,600,000	1,883,732,324	4,522,332,324	452,233

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

Weihai, Shandong, the PRC, 24 August 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Hua Wei, Mr. Wang Yi, Mr. Gong Jian Bo and Mr. Xia Lie Bo, the non-executive director of the Company is Mrs. Zhou Shu Hua, and the independent non-executive directors of the Company are Mr. Lo Wai Hung, Mrs. Fu Ming Zhong and Mrs. Wang Jin Xia.*