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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
DISPOSAL OF 29.9% EQUITY INTEREST
IN TARGET COMPANY**

Reference is made to the announcement of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) dated 5 September 2017 (the “Announcement”) in relation to the connected transaction of a disposal of 29.9% equity interest in Zurich Medical Corporation (the “Target Company”) by Wellford to Shandong Weixin. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

* *For identification purpose only*

The Board of the Company wishes to clarify that the revised summary of the unaudited financial information of the Target Company since the Company become a shareholder of the Target Company in 2015 was shown as follows:

USD million	For the six months ended 30 June 2017	For the 12 months ended 31 Dec 2016	For the 12 months ended 31 Dec 2015
Revenue	–	–	–
Net loss for the year/period	(1.2)	(1.9)	(1.9)
	As at 30 June 2017	As at 31 Dec 2016	As at 31 Dec 2015
Total asset	1.8	0.8	2.4
Total liabilities	(0.8)	(0.9)	(0.5)
Net asset/(liabilities)	1.0	(0.1)	1.9

The above clarification does not affect any other information contained in the Announcement.

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

Weihai, Shandong, the PRC, 13 September 2017

As at the date of this announcement, 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*)

Mrs. Fu Ming Zhong (*Independent non-executive Director*)

Mrs. Wang Jin Xia (*Independent non-executive Director*)