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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)

**(1) COMPLETION OF THE ACQUISITION OF
ARGON MEDICAL DEVICES HOLDINGS, INC.
AND
(2) SUBSCRIPTION OF SHARES IN WW MEDICAL AND
HEALTHCARE COMPANY LIMITED**



Sole Financial Advisor

Reference is made to the announcement of 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*) dated 22 September 2017 (the “**Announcement**”) in relation to the formation of the joint venture for the acquisition of Argon Medical Devices Holdings, Inc.. Capitalised terms used herein have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Completion took place on 23 January 2018. The consideration (after adjustments) was approximately US\$844.2 million. Upon Completion, the Target Company has become a subsidiary of the Company with its financial results and performance consolidated into the financial statements the Group.

* *For identification purpose only*

Upon Completion, the senior management of the Target Company (including Mr. George Leondis, who is the chief executive officer and an executive director of the Target Company) will subscribe approximately 0.2% of the issued capital of the Joint Venture at an issue price per share equal to the valuation per share of the Joint Venture in the Acquisition (the “**Subscription**”).

The Board considers that the Subscription shows the continuous support and confidence of the senior management of the Target Company upon the Target Company becoming a subsidiary of the Company.

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

Weihai, Shandong, the PRC, 24 January 2018

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*)

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*)