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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)

NOTICE OF CLASS MEETING FOR HOLDERS OF H SHARES

NOTICE IS HEREBY GIVEN that the class meeting for the holders of H Shares (the “**Class Meeting**”) of Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司) (the “**Company**”) will be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC at 10:00 a.m. on Monday, 16 April 2018 (or immediately following the conclusion of Class Meeting for Holders of Non-listed Shares) to consider and, if though fit, pass the following special resolution (unless otherwise specified, the terms used in this notice shall have the same meanings as defined in the circular of the Company dated 28 February 2018 (the “**Circular**”)):

SPECIAL RESOLUTION

1. to consider and, if thought fit, to approve the Proposed Amendments as set out in the section headed “Proposed Amendments” of the Circular subject to:
 - i. to the fulfilment of all the relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed; and

* *For identification purpose only*

- ii. the passing of a special resolution with the same terms as the resolution set out in this resolution at the Class Meeting for Holders of Non-listed Shares and the First EGM.

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

Weihai, Shandong, the PRC, 28 February 2018

As at the date of this notice, 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*)

Notes:

1. The register of holders of H Shares of the Company will be closed from Thursday, 15 March 2018 to Saturday, 14 April 2018 (both days inclusive) during which period no transfer of H Shares will be registered. Any holder of the H Shares of the Company and whose name appears in the Company's register of holders of H Shares with Tricor Standard Limited by 4:30 p.m. on Wednesday, 14 March 2018 and have completed the registration process, will be entitled to attend and vote at the Class Meeting for Holders of H Shares.

The address of Tricor Standard Limited is as follows:

22nd Floor
Hopewell Centre
183 Queen's Road East
Hong Kong

Fax: (852) 2810 8185

2. In accordance with the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. As such, the resolution set out in this notice of Class Meeting for Holders of H Shares will be voted by poll.
3. Each holder of H Shares entitled to attend the Class Meeting for Holders of H Shares and having voting rights is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the Class Meeting for Holders of H Shares.
4. To be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Share registrar, Tricor Standard Limited at 22nd Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 24 hours before the time for holding the Class Meeting for Holders of H Shares or any adjournment thereof in order for such documents to be valid.
5. In the case of joint registered holders of any share, any one of such persons may vote at the Class Meeting for Holders of H Shares, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the Class Meeting for Holders of H Shares, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of member in respect of the joint holding.
6. Shareholders, who intend to attend the Class Meeting for Holders of H Shares, must complete and return the reply slip for attending the Class Meeting for Holders of H Shares and return them to the Company's principal place of business in Hong Kong at 801 Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong (Fax: (852) 2838 1870) on or before 4:30 p.m. on Monday, 26 March 2018.
7. The Class Meeting for Holders of H Shares is expected to last for less than half a day. Shareholders and their proxies attending the Class Meeting for Holders of H Shares are responsible for their own transportation and accommodation expenses. Shareholders and their proxies attending the Class Meeting for Holders of H Shares must produce their identity documents.