



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)

Reply Slip

To: SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIMITED ("the Company")

I/we intend to attend (in person or by proxy) the Class Meeting of the Holders of Non-listed Shares of the Company in relation to the proposed amendment of the articles of association of the Company to be held at 2/F, 18 Xingshan Road, Torch Hi-tech Science Park, Weihai, Shandong, the People's Republic of China (the "PRC") at 9:30 a.m. (or immediately following the conclusion of the extraordinary general meeting in relation to the proposed amendment of the articles of association of the Company) on Monday, 16 April 2018.

Date: _____ 2018

Signature(s): _____

Name	
Shareholding	
Identity Card/Passport No.*	
Shareholder Code	
Correspondence address	
Telephone No.	

* Please delete where it is inappropriate.

Notes:

1. Please insert full name(s) and address(es) in English and Chinese in block capital(s).
2. Please enclose copy(ies) of Identity Card/Passport as evidence to shareholding together with the reply slip.
3. This completed and signed reply slip shall be delivered to the Company's registered office (for holders of non-listed Shares) no later than 4:30 p.m. on Monday, 26 March 2018 by hand, by post or by fax.

The address, postal code and fax number of the registered office of the Company are as follows:

18 Xingshan Road,
Torch Hi-tech Science Park
Weihai
Shandong
The PRC
火炬高技術產業開發區興山路18號

Postal Code: 264210
Fax: (86) 631 5620555

* For identification purpose only