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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)

**POLL RESULT OF SPECIAL GENERAL MEETING
HELD ON 6 DECEMBER 2018 WITH REGARD TO
AMENDMENT TO ARTICLES OF ASSOCIATION,
APPOINTMENT OF AN EXECUTIVE DIRECTOR
AND
INTERIM DIVIDEND PAYMENT**

SUMMARY

The special general meeting (“SGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 6 December 2018. The Board of the Company (the “Board”) is pleased to announce that the resolutions as set out in the notice of SGM dated 17 September 2018 were duly passed by way of poll.

POLL RESULT OF SGM

Reference is made to the notice of the special general meeting (“Notice of the SGM”) of the Company dated 17 September 2018. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the SGM dated 17 September 2018 unless the context requires otherwise. The resolutions as set out in the Notice of SGM were passed by polled. The poll result of the resolutions are stated as follows:

* For identification purpose only

Poll Result of the SGM

ORDINARY RESOLUTIONS	No. of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1. To consider and approve the distribution of an interim dividend of RMB0.049 per share (inclusive of tax) for the six months ended 30 June 2018.	3,385,415,859 (100%)	0 (0%)	3,385,415,859 (100%)
2. To consider and approve the appointment of Mr. Long Jing as an executive director of the Company.	3,307,815,752 (97.7%)	77,568,107 (2.3%)	3,385,383,859 (100%)
SPECIAL RESOLUTION			
3. To consider and approve amendment to the Articles of Association.	3,385,383,859 (100%)	0 (0%)	3,385,383,859 (100%)

The holding of the SGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The SGM was chaired by Mr. Zhang Hua Wei, the chairman of the Company. As more than 50% and two-third of the votes were casted in favour of ordinary and special resolutions numbered (1), (2) and (3) respectively in the SGM, the respective resolutions were duly passed by way of poll as ordinary resolutions and a special resolution of the Company.

As at the date of the SGM, the total number of issue shares (“Shares”) of the Company entitling the Shareholders to attend and vote for or against the resolutions at the SGM was 4,522,332,324 H Shares. There were no Shares entitling the holders to attend and vote only against the resolution(s) proposed at the SGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of 45,960,000 H Shares under the share award scheme.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)*, certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the SGM.

INTERIM DIVIDEND PAYMENT

Further to the interim report of the Company dated 29 August 2018 and the circular of the Company dated 17 September 2018, the Company will distribute a pre-tax interim dividend of RMB0.049 per Share for the six months ended 30 June 2018 to all the Shareholders whose names appear on the register of members of the Company on 17 December 2018. According to the Articles of Association, dividends will be denominated and declared in RMB and will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of Hong Kong dollar to Renminbi as quoted by the People's Bank of China for the calendar week preceding 6 December 2018, the date on which the dividend was declared, being HK\$1.00 to RMB0.884. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.049, will be HK\$0.055.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent ("Receiving Agent") for the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 18 January 2019 by ordinary mail which shall be posted at the risk of the recipients.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Zhang Hua Wei

Chairman

Weihai, Shandong, the PRC, 6 December 2018

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Long Jing (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

Mr. Wang Yi (*Non-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*)