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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 29 APRIL 2019 WITH REGARD TO
AMENDMENT TO ARTICLES OF ASSOCIATION**

SUMMARY

The special general meeting (“SGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) was held on 29 April 2019. The Board of the Company (the “Board”) is pleased to announce that the resolution as set out in the notice of SGM dated 13 March 2019 was 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 13 March 2019. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the SGM dated 13 March 2019 unless the context requires otherwise. The resolution as set out in the Notice of SGM was passed by polled. The poll result of the resolution is stated as follows:

* For identification purpose only

Poll Result of the SGM

SPECIAL RESOLUTION	No. of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
(1) To consider and approve amendment to the Articles of Association.	3,479,519,189 (100%)	0 (0%)	3,479,519,189 (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 two-third of the votes were casted in favour of the special resolution numbered (1) in the SGM, the resolution was duly passed by way of poll as 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 resolution 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 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.

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

Weihai, Shandong, the PRC, 29 April 2019

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Long Jing (*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*)