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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 RESULTS OF ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING
HELD ON 2 JULY 2019,
FINAL DIVIDEND PAYMENT AND
AMENDMENT TO THE ARTICLES OF ASSOCIATION**

SUMMARY

The annual general meeting (“AGM”) and the extraordinary general meeting (“EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) were held on 2 July 2019. The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notices of the AGM and the EGM dated 29 April 2019 were duly passed by way of poll.

* For identification purpose only

POLL RESULTS OF AGM

Reference is made to the annual report of the Company dated 27 March 2019 (“Annual Report”), the circulars of the Company dated 29 April 2019 (“Circulars”), the notice of AGM (“Notice of AGM”) and the notice of the EGM (“Notice of EGM”) of the Company dated 29 April 2019. Terms used in this announcement shall have the same meanings as stated in the Circulars unless the context requires otherwise. All the resolutions as set out in the Notices of AGM and EGM were passed by way of poll. The poll results of the respective resolutions are as follows:

Poll Results of the AGM

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To consider and approve the audited consolidated financial statements of the Group (including the Company and its subsidiaries) for the year ended 31 December 2018	3,510,296,269 (99.973%)	963,600 (0.027%)	3,511,259,869 (100%)
2.	To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2018	3,510,296,269 (99.973%)	963,600 (0.027%)	3,511,259,869 (100%)
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2018	3,510,296,269 (99.973%)	963,600 (0.027%)	3,511,259,869 (100%)
4.	To declare a final dividend of RMB0.052 per share of RMB0.1 each in the Company for the year ended 31 December 2018	3,511,871,869 (100%)	0 (0%)	3,511,871,869 (100%)
5.	To consider and approve the proposal for the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2019, and to authorise the Board to determine his remuneration	3,509,870,269 (99.946%)	1,909,600 (0.054%)	3,511,779,869 (100%)

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
6.	To consider and authorise the Board to approve the remuneration of the directors, supervisors and senior management of the Company for the year ending 31 December 2019	3,501,610,467 (99.827%)	6,055,050 (0.173%)	3,507,665,517 (100%)
7.	To re-elect Mr. Gong Jian Bo as an executive director of the Company	3,408,579,640 (97.059%)	103,292,228 (2.941%)	3,511,871,868 (100%)
8.	To re-elect Mrs. Fu Ming Zhong as an independent non-executive director of the Company	3,455,623,231 (98.398%)	56,248,638 (1.602%)	3,511,871,869 (100%)
9.	To re-elect Mrs. Wang Jin Xia as an independent non-executive director of the Company	3,449,563,231 (98.226%)	62,308,638 (1.774%)	3,511,871,869 (100%)
SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
10.	To consider and approve the general mandate to allot and issue new H shares	2,479,909,530 (70.615%)	1,031,982,339 (29.385%)	3,511,891,869 (100%)
11.	To consider and approve the general mandate to repurchase H shares	3,510,235,869 (100%)	0 (0%)	3,510,235,869 (100%)

The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM was chaired by Mr. Zhang Hua Wei, the chairman of the Company. As more than 50% of the votes were casted in favour of ordinary resolutions numbered (1) to (9) in the AGM, the resolutions were duly passed by way of poll as ordinary resolutions of the Company. As more than two-third of the votes were casted in favour of special resolutions numbered (10) to (11), the resolutions were duly passed by way of poll as special resolutions of the Company.

As at the date of the AGM, the total number of issue shares (“H Shares”) of the Company entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 4,522,332,324 H Shares. There were no H Shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM. There were 45,960,000 Non-listed Shares under the trustee that administers the incentive shares and did not exercise the voting rights attached to any incentive shares.

Poll Results of the EGM

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.	3,501,543,869 (99.887%)	3,944,000 (0.113%)	3,505,487,869 (100%)

The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM 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, the special resolution was duly passed by way of poll as a special resolution of the Company.

As at the date of the EGM, the total number of H Shares of the Company to attend and vote for or against the resolution at the EGM was 4,522,332,324 H Shares. There were no Shares entitling the holders of H shares to attend and vote only against the resolution proposed at the EGM. There were 45,960,000 Non-listed Shares under the trustee that administers the incentive shares and did not exercise the voting rights attached to any incentive shares.

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 AGM and the EGM.

FINAL DIVIDEND PAYMENT

Further to the Annual Report and the Circulars, the Company will distribute a pre-tax final dividend of RMB0.052 per Share for the year ended 31 December 2018 to all the Shareholders whose names appear on the register of members of the Company on 14 July 2019. According to the Articles of Association, dividends will be denominated and declared in RMB. Dividends on H Shares 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 2 July 2019, the date on which the dividend was declared, being HK\$1.00 to RMB0.880. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.052, will be HK\$0.059.

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 15 August 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, 2 July 2019

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei (*Executive Director*)
Mr. Long Jin (*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*)