WEGO 威高

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, CLASS MEETING FOR HOLDERS OF H SHARES AND CLASS MEETING FOR HOLDERS OF NON-LISTED SHARES HELD ON 15 JUNE 2015 AND FINAL DIVIDEND PAYMENT

SUMMARY

The annual general meeting ("AGM"), the class meeting of holders of H shares and the class meeting of holders of non-listed shares ("Class Meetings") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") were held on 15 June 2015. The Board of the Company (the "Board") is pleased to announce that all the resolutions as set out in the notices of AGM and Class Meetings dated 28 April 2015 were duly passed by way of poll.

* *For identification purpose only*

POLL RESULTS OF AGM AND CLASS MEETINGS

Reference is made to the annual report of the Company dated 18 March 2015 ("Annual Report"), the circular of the Company dated 28 April 2015 ("Circular"), the notices of AGM ("Notice of AGM") and Class Meetings ("Notices of Class Meetings") of the Company dated 28 April 2015, and the amendment announcement of the Company dated 29 April 2015. Terms used in this announcement shall have the same meanings as stated in the circular of the Company dated 28 April 2015 and notices of AGM and Class Meetings dated 28 April 2015 unless the context requires otherwise. All the resolutions as set out in the Notice of AGM and the Notice of Class Meetings were passed by polled. 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 2014;	3,358,167,584 (100%)	0 (0%)	3,358,167,584 (100%)
2.	To consider and approve the report of the board of directors of the Company (the "Board") for the year ended 31 December 2014;	3,358,167,584 (100%)	0 (0%)	3,358,167,584 (100%)
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2014;	3,358,167,584 (100%)	0 (0%)	3,358,167,584 (100%)
4.	To declare a final dividend of RMB0.035 per share of RMB0.1 each in the Company for the year ended 31 December 2014;	3,358,307,584 (100%)	0 (0%)	3,358,307,584 (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 2015, and to authorise the Board to determine his remuneration;	3,358,307,584 (100%)	0 (0%)	3,358,307,584 (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 2015;	3,350,198,584 (99.76%)	8,041,000 (0.24%)	3,358,239,584 (100%)

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
7.	To approve the general mandate to issue shares	2,738,442,505 (81.54%)	619,865,079 (18.46%)	3,358,307,584 (100%)
8.	To approve the general mandate to repurchase shares	3,358,247,584 (100%)	0 (0%)	3,358,247,584 (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 vice chairman of the Company. As more than 50% of the votes were casted in favour of ordinary resolutions numbered (1) to (6) 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 (7) and (8), 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 ("Shares") of the Company entitling the Shareholders to attend and vote for or against all of the resolutions at the AGM was 4,476,372,324 Shares, comprising 2,592,640,000 Non-listed Shares and 1,883,732,324 H Shares. There were no Shares entitling the holders to attend and vote only against any of the resolutions proposed at the AGM.

Poll Results of the Class Meeting of the Holders of H Shares

SPECIAL RESOLUTION		No. of votes *(%)*		Total number of votes present and voting
		FOR	AGAINST	
1.	To approve the general mandate to repurchase H Shares	913,985,105 (100%)	0 (0%)	913,985,105 (100%)

The holding of the Class Meeting of Holders of H Shares was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The Class Meeting of Holders of H Shares was chaired by Mr. Zhang Hua Wei, the vice 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 the holders of H Shares by way of poll.

As at the date of the Class Meeting of Holders of H Shares, the total number of H Shares of the Company entitling the holders of H Shares to attend and vote for or against the resolution at the Class Meeting of Holders of H Shares was 1,883,732,324 H Shares. There were no Shares entitling the holders of H shares to attend and vote only against the resolution proposed at the Class Meeting of Holders of H Shares.

Poll Results of Class Meeting of the Holders of Non-listed Shares

SPECIAL RESOLUTION		No. of votes *(%)*		Total number of votes present and voting
		FOR	AGAINST	
1.	To approve the general mandate to repurchase H Shares	2,451,642,479 (100%)	0 (0%)	2,451,642,479 (100%)

The holding of the Class Meeting of Holders of Non-listed Shares was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The Class Meeting of Holders of Non-listed Shares was chaired by Mr. Zhang Hua Wei, the vice chairman of the Company. As more than two-third of the votes were casted in favour of special resolution, the special resolution were duly passed by the holders of the Non-listed Shares by way of poll.

As at the date of the Class Meeting of Holders of Non-listed Shares, the total number of Non-listed Shares of the Company entitling the holders of Non-listed Shares to attend and vote for or against the resolution at the Class Meeting of Holders of Non-listed Shares was 2,592,640,000 Non-listed Shares. There were no Shares entitling the holders of Non-listed Shares to attend and vote only against the resolution proposed at the Class Meeting of Holders of Non-listed 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 Class Meetings.

FINAL DIVIDEND PAYMENT

Further to the Annual Report, the Circular and the amendment announcement of the Company dated 29 April 2015, the Company will distribute a pre-tax final dividend of RMB0.035 per Share for the year ended 31 December 2014 to all the Shareholders whose names appear on the register of members of the Company on 23 June 2015. According to the Articles of Association, dividends will be denominated and declared in RMB. Dividends on Non-listed Shares will be paid in Renminbi and 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 15 June 2015, the date on which the dividend was declared, being HK$1.00 to RMB0.789. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.035, will be HK$0.044.

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 31 July 2015 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
Chen Xue Li
Chairman

Weihai, Shandong, the PRC, 15 June 2015

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei *(Executive Director)*
Mr. Wang Yi *(Executive Director)*
Mr. Gong Jian Bo *(Executive Director)*
Mr. Xia Lie Bo *(Executive Director)*
Mr. Chen Xue Li *(Non-executive Director)*
Mrs. Zhou Shu Hua *(Non-executive Director)*
Mr. Lo Wai Hung *(Independent non-executive Director)*
Mr. Li Jia Miao *(Independent non-executive Director)*
Mrs. Fu Ming Zhong *(Independent non-executive Director)*
Mrs. Wang Jin Xia *(Independent non-executive Director)*