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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR AND DISCLOSEABLE TRANSACTIONS

Reference is made to the announcement (the “**Proposed Transaction Announcement**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) dated 15 June 2016 in relation to, among others, the Proposed Transaction and the announcement (the “**Delay Announcement**”, together with the Proposed Transaction Announcement, the “**Announcements**”) of the Company dated 6 July 2016 in relation to the delay in despatch of the Circular. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context requires otherwise.

As disclosed in the Delay Announcement, the Company expected to despatch the Circular containing, among other things, further details of the Proposed Transaction, a letter from the independent board committee of the Company and a letter from the independent financial adviser of the Company together with a notice convening the EGM on or before 29 July 2016.

As additional time is required to finalise certain information in the Circular, it is expected that the despatch of the Circular will be further postponed to a date falling on or before 19 August 2016.

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

Weihai, Shandong, the PRC, 28 July 2016

As at the date of this announcement, the Board comprises:

Mr. Zhang Huawei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jianbo (*Executive Director*)

Mr. Xia Liebo (*Executive Director*)

Mrs. Zhou Shuhua (*Non-executive Director*)

Mr. Lo Wai Hung (*Independent non-executive Director*)

Mr. Li Jiamiao (*Independent non-executive Director*)

Mrs. Fu Mingzhong (*Independent non-executive Director*)

Mrs. Wang Jinxia (*Independent non-executive Director*)

* *For illustration purpose only*