



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)**

**Reply Slip**

To: SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIMITED ("the Company")

I/we intend to attend (in person or by proxy) the Class Meeting of the Holders of Non-listed Shares of the Company to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the People's Republic of China (the "PRC") at 9:30 a.m. (or immediately following the conclusion of the Annual General Meeting) on Monday, 13 June 2016.

Date: \_\_\_\_\_ 2016

Signature(s): \_\_\_\_\_

Name	
Shareholding	
Identity Card/Passport No.*	
Shareholder Code	
Correspondence address	
Telephone No.	

\* Please delete where it is inappropriate.

*Notes:*

1. Please insert full name(s) and address(es) in English and Chinese in block capital(s).
2. Please enclose copy(ies) of Identity Card/Passport as evidence to shareholding together with the reply slip.
3. This completed and signed reply slip shall be delivered to the Company's registered office (for holders of non-listed Shares) no later than 4:30 p.m. on Tuesday, 24 May 2016 by hand, by post or by fax.

The address, postal code and fax number of the registered office of the Company are as follows:

18 Xingshan Road,  
Weihai Torch Hi-tech Science Park  
Weihai  
Shandong  
The PRC  
火炬高技術產業開發區興山路18號

Postal Code: 264210  
Fax: (86) 631 5622419

\* For identification purpose only