HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 July 2020

To : Hong Kong Exchanges and Clearing LimitedName of IssuerShandong Weigao Group Medical Polymer Company LtdDate Submitted3 August 2020

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>1066</u> Descrip	otion : <u>H Shares</u>		
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital (State currency)
Balance at close of preceding month	4,522,332,324	0.10	452,233,232.4
Increase/(decrease)			
Balance at close of the month	4,522,332,324	0.10	452,233,232.4
(2) Stock code : <u>N/A</u> Descrip	otion : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	<u>N/A</u>
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	N/A	N/A	<u>N/A</u>

2. Preference Shares

Stock code :	N/A Descr	iption : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding month	N/A	N/A	<u>N/A</u>
Increase/(decrease)		N/A		<u>N/A</u>
Balance at close of t	he month	N/A	<u>N/A</u>	<u>N/A</u>

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	N/A	N/A	<u>N/A</u>
Increase/(decrease)	N/A		<u>N/A</u>
Balance at close of the month	N/A	N/A	<u>N/A</u>

Total authorised share capital at the end of the month (RMB):

452,233,232.4

	No. of ordir	nary shares	No of preference	No. of other classes
	(H Shares)	(N/A)	shares	of shares
Balance at close of preceding month	4,522,332,324	N/A	N/A	N/A
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A
Balance at close of the month	4,522,332,324	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	e Issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and _		Movement duri	ing the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Award Scheme adopted on 17 Nov 2014 223,818,616	NIL	NIL	NIL	NIL	-	-
(Note 1)			Total A. (Ord (Prefer	inary shares) ence shares)		
			((Other class)		
Total funds raised dur options (State currence		from exercise of	fN/A			

Warrants to Issue Shares of the Is	ssuer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>	_					
	_					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>	_					
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>4. N/A</u>						
	-					
(/ /)						·
Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		То	(Prefer	inary shares) <u>N</u> , ence shares) <u>N</u> , (Other class) <u>N</u> ,	'A	-

Convertibles (i.e. Convertible in	to Shares of the Is	suer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
2. 10/1						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
<u>3. IN/A</u>						
Stock code (if listed)						. <u> </u>
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
<u>4. N/A</u>						
Stock code (if listed)					,	
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordin	nary shares)		_
			(Prefere	nce shares)		-
			(0	Other class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	articulars including EGM approval date (dd/mm/yyyy), icable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
ii app			as at close of the month

1.	N/A		
		-	
		-	
		-	
	shares (Note 1)	-	
2.	N/A		
Ζ.	N/A	-	
		-	
		_	
		_	
	shares (Note 1)		
-			
3.	N/A		
	shares (Note 1)		
	Total D. (Ordinary shares)		
	(Preference shares)		
	(Other class)		
	()		
L		1	

Type of Issue Class of shares issuable (Note 1) (///) 1. Rights issue At price : State currency Class of shares issuable (///) (///) 1. Rights issue At price : State currency EGM approval date: (d/mm/yyyy) (///) 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) (///) 2. Open offer At price : State currency Issue and allotment (///) (///) 2. Open offer At price : State currency ESM approval date: (///) N/A N/A 3. Placing At price : State currency Issue and allotment date : (d/mm/yyyy) (///) N/A N/A 4. Bonus issue Class of shares issuable (//Oce 1) Class of shares issuable (///) N/A N/A 4. Bonus issue EGM approval date: (d/mm/yyyy) EGM approval date: (///) N/A N/A		ner Movements i		σαριται				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency (//ote 1) (/ / /) issue and allotment date : (dd/mm/yyyy) (/ / /) (/ /) 2. Open offer At price : State currency Class of shares issuable (More 1)		Type of Issue							
(Note 1) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1)	1.	Rights issue	At price :		(Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date:			<u>N/A</u>	<u>N/A</u>
2. Open offer At price : State currency — date : (dd/mm/yyy) EGM approval date: (///) (dd/mm/yyy) N/A N/A N/A N/A									
EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> <u>N/A</u> <u>N/A</u> <u>N/A</u> <u>Class of shares issuable</u> <u>(/ /)</u> <u>Class of shares issuable</u> <u>(/ /)</u>	2.	Open offer	At price :			(/ /)		
N/A N/A N/A N/A N/A N/A Class of shares issuable (Note 1)				,	EGM approval date:	(/ /)		
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Begin approval date: (/ /) EGM approval date: (/ /) M/A N/A N/A Value Class of shares issuable (Note 1) N/A Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State								<u>N/A</u>	<u>N/A</u>
3. Placing At price : State currency Index and an anomy yyyy EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A VA N/A N/A 4. Bonus issue Issue and allotment (Note 1) (/ /) 4. Bonus issue Issue and allotment (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)									
EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A</u> <u>N/A</u> Class of shares issuable (Note 1) 4. Bonus issue lissue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	3.	Placing	At price :			(/ /)		
N/A N/A Class of shares issuable					EGM approval date: (dd/mm/yyyy)	(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								N/A	N/A
(Note 1) 4. Bonus issue Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)									
(dd/mm/yyyy)	4.	Bonus issue				(/ /)		
<u>N/A</u> <u>N/A</u>					EGM approval date: (dd/mm/yyyy)	(/ /)		
								<u>N/A</u>	<u>N/A</u>

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue							
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			,	EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(33,111,13,33,33)			N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

					i	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue							
			Class of shares issuable (Note 1)				
10. Other (Please specify)	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	<u>N/A</u>
			Total E. (0	Ordinary s	shares	:) N/Δ	
				eference s	shares	5) N/A	-
				(Othe	r class	s) N/A	- -
Total increase / (dec	roaca) in ardi	inary charac during th	e month (i.e. Total of A to E	١.	(1	、 N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by: Phillis Wong

Title: Company Secretary

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing
 distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.