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**WEGO 威高**

**Shandong Weigao Group Medical Polymer Company Limited\***

**山東威高集團醫用高分子製品股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 1066)

**CHANGE OF ADDRESS OF HONG KONG  
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Shandong Weigao Group Medical Polymer Company Limited (the "Company") hereby announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Standard Limited (the "Branch Share Registrar), will change its address from 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

**Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

Chen Xue Li

*Chairman*

26 March 2014

Weihai, Shandong, the PRC

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

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)

*\*For identification purpose only*