



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)

## NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) announces that a meeting of the Board will be held at Conference Room on 2nd Floor, 20 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong Province, the PRC on Wednesday, 18 March 2015 at 9:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements for the year ended 31 December 2014;
2. to consider and approve the contents of the announcement and annual report for the year ended 31 December 2014;
3. to consider the declaration and payment of a final dividend, if any; and
4. to consider and approve any other business, if any.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

Chen Xue Li

*Chairman*

27 February 2015

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*