

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

| To: Hong Kong Exchanges and Clearing Limited | | | | | | | | |
|--|--|------------------------|-----------------|--------------------------------|--|--|--|--|
| Name of Issuer Shandong Weigao Group Medical Polymer Company Limited 1/6/2015 | | | | | | | | |
| I. Movements in A | Authorised Share Capit | al | | | | | | |
| 1. Ordinary Share | S | | | | | | | |
| (1) Stock code: | (1) Stock code : 1066 Description : H Shares | | | | | | | |
| | | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) | | | | |
| Balance at close o | f preceding month | 1,883,732,324 | 0.10 | 188,373,232.4 | | | | |
| Increase/(decrease) | | N/A | N/A | N/A | | | | |
| Balance at close o | of the month | 1,883,732,324 | 0.10 | 188,373,232.4 | | | | |
| (2) Stock code: | N/A Descrip | otion: Non-listed | d Shares | | | | | |
| | | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) | | | | |
| Balance at close of preceding month | | 2,592,640,000 | 0.10 | 259,264,000 | | | | |
| Increase/(decrease) | | N/A | N/A | N/A | | | | |
| Balance at close o | f the month | 2,592,640,000 | 0.10 | 259,264,000 | | | | |

31/5/2015

447,637,232.4

| 2. Preference Shares | | F | or Main Board and GE |
|-------------------------------------|--------------------------------|----------------------------------|---|
| Stock code : N/A Desc | eription: | | |
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | N/A | N/A |
| Increase/(decrease) | N/A | N/A | N/A |
| Balance at close of the month | N/A | N/A | N/A |
| 3. Other Classes of Shares | | | |
| Stock code : N/A Desc | ription: | | |
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | <u>N/A</u> | N/A |
| Increase/(decrease) | N/A | N/A | N/A |
| Balance at close of the month | N/A | N/A | N/A |

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

II. Movements in Issued Share Capital

| No. of ordinary shares | | | | | | | | |
|--|---------------|------------------------|-------------------------|--------------------------------|--|--|--|--|
| | (H Shares) | (Non-listed Shares) | No of preference shares | No. of other classes of shares | | | | |
| Balance at close of preceding month | 1,883,732,324 | 2,592,640,000 | N/A | N/A | | | | |
| Increase/ (decrease) during the month | N/A | N/A | N/A | N/A | | | | |
| Balance at close of the month | 1,883,732,324 | 2,592,640,000 | N/A | N/A | | | | |

III. Details of Movements in Issued Share Capital

| Share Options (under | Share Option | Schemes of the | Issuer) | | | |
|------------------------|----------------|-----------------|----------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | No. of new shares of | No. of new shares of |
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement duri | ng the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and - | | | <u> </u> | | - | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | - |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 3. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| | | | | | | |
| (Note 1) | | | . 1 4 (0 1) | | 37/1 | |
| | | To | otal A. (Ordin | - | N/A | |
| | | | · | nce shares) | N/A | |
| | | | ((| Other class) | N/A | |
| Total funds raised dur | ring the month | from exercise o | f | | | |
| options (RMB) | | | N/A | Δ | | |
| , , , | | | | | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value nominal close of value preceding mor | durii | rcised Nominal value of the at close of the month | shar issuer durin mo purs value the | of new res of shares of issued issuer which may be issued pursuant thereto as at close of the month |
|---|--|-----------|---|-------------------------------------|---|
| 1. N/A | | | | | |
| | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) | | - | | | |
| (dd/mm/yyyy) 2. | (/ /) | | | | |
| (/ /) | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | |
| J. | | | | | |
| (/ /) Stock code (if listed) Class of shares | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | |
| EGM approval date | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| 4. | | | | | |
| (/ /) | | _ | | <u> </u> | |
| Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Т | otal B. | (Ordinary shares Preference shares (Other class |) N/A | |

| Class and description | | 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 |
|--|-------------------|------------------------------------|----------------------------|------------------------------|--|--|
| 1. N/A | | | | | | |
| | _ | | | | | |
| Stock code (if listed) | | | | | | - |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy)) | (/ /) | | | | | |
| 2. | | | | | | |
| | <u></u> | | | | | |
| | <u> </u> | | | | | |
| Stock code (if listed) | | | | _ | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | | | | | |
| EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | | | | | |
| 3. | <u> </u> | | | | | |
| | <u>—</u> | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares | | | | | | |
| issuable (Note 1) | | | | | | |
| Subscription price EGM approval date | | | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) 4. | (/ /) | | | | | |
| _ **. | <u>—</u> . | | | | | |
| | _ _ | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares | | | | | | |
| issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | | | |
| | (, ,) | | Total C. (Ordin | | N/A | - |
| | | | | | N/A N/A | = |

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, 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 |
|---|--|--|
| | | |
| (Note 1) | | |
| 2. | | |
| 3. | | |
| (/ /) shares (Note 1) | | |
| Total D. (Ordinary shares) (Preference shares) (Other class) | N/A N/A N/A | |
| (Other class) | N/A | |

| Ou | iei Movements III | Issued Share Capital | | | 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 (<i>Note 1</i>) | _ | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) |) | | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | | (dd/mm/yyyy) | | N/A | N/A |
| | | | Class of sharesissuable (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 |
| | | | Class of shares H Shares issuable (Note 1) | 3 | | |
| 3. | Placing | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | | | |
| | | | EGM approval date: (/ / (dd/mm/yyyy) |) | | |
| | | | | | N/A | <u>N/A</u> |
| | | | Class of sharesissuable (Note 1) | _ | | |
| 4. | Bonus issue | | Issue and allotment (/ / date : (dd/mm/yyyy) |) | | |
| | | | EGM approval date: (/ / |) | | |
| | | | (dd/mm/yyyy) | | N/A | N/A |
| | | | | | | |

For Main Board and GEM listed issuers

| | | | | 1 | or iviaiii | Боа | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued |
|----|----------------------|------------|------------------|--|------------|-----|--|---|
| | Type of Issue | | | | | | | |
| 5. | Scrip dividend | At price : | State currency — | date : (dd/mm/yyyy) | (/ / | | | |
| | | | | | | | N/A | N/A |
| 6. | Repurchase of shares | | | (dd/mm/yyyy) EGM approval date: | (/ / | | | |
| | | | | (dd/mm/yyyy) | | | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares redeemed (<i>Note 1</i>) | | | | |
| 7. | Redemption of shares | | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | | |
| | | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 8. | Consideration issue | At price : | State currency — | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |

For Main Board and GEM listed issuers No. of new No. of new shares shares of of issuer which may be issued issuer issued pursuant thereto as during the at close of the month pursuant month thereto Type of Issue Class of shares issuable (Note 1) (/ / Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (Note 1) 10. Other State (/ / At price: Issue and allotment (Please specify) currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A (Ordinary shares) Total E. (Preference shares) (Other class)

| 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 Issu | ed Sh | are Capital").) |

Remarks (if any):

Submitted by: Phillis Wong Title: Company Secretary

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*