

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/12/2018</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shandong Weigao Group Medical Polymer Company Limited
Date Submitted	2/1/2019

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1066</u> Descri	ption : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (<i>RMB</i>)
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> Descri	ption :		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	N/A	N/A	N/A
Increase	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :		
	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 : <u>N/A</u> Description :							
	No. of other classes of 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				

Total authorised share capital at the end of the month (*RMB*) : 452,233,232.4

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	4,522,332,324	0	N/A	N/A			
Increase/(decrease) during the month			N/A	N/A			
Balance at close of the month	4,522,332,324	0	N/A	N/A			

III. Details of Movements in Issued Share Capital

Share Scheme (under Particulars of share		Scheme of the Is	suci)		No. of new shares of	No. of new shares of
award 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			0			
class of shares	· ·		a 11 1	· ·		
issuable	Issued	Exercised	Cancelled	Lapsed		
1.N/A						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Тс	tal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
			· ·	Other class)	N/A	
Fotal funds raised duri	ng the month	from exercise o	-	· ····)		
options (RMB)	ng the month	nom exercise 0	N/A			
Paolio (Raile)				-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mon	during the	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
1. N/A	-			
	- 			
(/ /) 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)				 - <u>-</u>
Class of shares issuable (<i>Note 1</i>)		_		
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_		
3. N/A	-			
(/ /)				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date (if applicable)		_		
(dd/mm/yyyy) 4. N/A	(/ /)			
	-			
(/ /) Stock code (if listed)				
Class of shares issuable (<i>Note 1</i>)				
Subscription price EGM approval date		_		
(if applicable) (dd/mm/yyyy)	(/ /)			
	Tc		nary shares) 1 ence shares) 1	-
			Other class) 1	-

				For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible i		Amount at close of preceding month	be Listed) 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	8					
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)	(/ /)					
3. N/A	(' ')					
5. 11/11						
Stock code (if listed)						

Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)					
Stock code (if listed)							
Class of shares			-				
issuable (Note 1)							
Subscription price							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
4. N/A	· · · · · ·	,					
	_						
Stock code (if listed)							
Class of shares							
issuable (<i>Note 1</i>)							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	(/ /)					
			-	Total C. (Ordin			
				(Prefere	ence shares)	N/A	

elefence shares)	IN/A
(Other class)	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)

	No. of new shares of	No. of new shares of
	issuer issued during the month pursuant	issuer which may be
	thereto	issued pursuant thereto as
Full particulars including EGM approval date (dd/mm/yyyy),	ulereto	at close of the month
if applicable, and class of shares issuable:		
1		
(Note 1)		
2.		
2.		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	-
(Other class)	N/A	-

Otł	her Movements in	Issued Share Capital				No. of now	No. of now shores
						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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)	H Share	es		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>

		For Main Board and GEM listed issuers						
							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							
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date:		/ /			
			(dd/mm/yyyy)				<u>N/A</u>	<u>N/A</u>
			Class of shares redeemed (<i>Note 1</i>)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)		/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			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)	(/ /)	<u>N/A</u>	<u>N/A</u>

shares of of issuer whic issuer issued may be issued during the pursuant thereto			For	For Main Board and GEM listed issuers			
9. Capital reorganisation Class of shares					shares of issuer issued during the month pursuant	pursuant thereto as at close of the	
9. Capital reorganisation issuable (Note 1) 9. Capital reorganisation Issue and allotment (//) Issue and allotment (//) (//) EGM approval date: (///) N/A N/A N/A Io. Other (Please specify) At price : State currency Io. Other (Please specify) At price : State currency Io. Other (Please specify) At price : Other (I) Issue and allotment (///) Issue and allotment (//) Io. Other (Please specify) At price : Other (I) Io. Other (Please specify) At price : Other (I) Io. Other (Please specify) At price : Other (I) Io. Other (Please specify) Io. (Io. (IIII) Io. Other (Please specify) Io. (IIIIII) Io. Other (Please specify) Io. (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		Type of Issue					
reorganisation $ \begin{array}{c} Index and allother \\ date : (dd/mm/yyyy) \\ EGM approval date: (/ /) \\ (dd/mm/yyyy) \\ N/A \\ $							
Interpretent and interpret	9.		issue and anotherit	(//)			
10. Other (Please specify) At price : State currency 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 Total E. (Ordinary shares) (Preference shares)				(//)		N/A	
10. Other (Please specify) At price : State currency issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A Total E. (Ordinary shares) (Preference shares)					11/11		
(Please specify) At price : currency Issue and allotment ((/ / /)) (date : (dd/mm/yyyy)) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A N/A N/A Total E. (Ordinary shares) (Preference shares) (Preference shares)							
Image: Construction of the co	10.		issue and anotherit	(//)			
(Preference shares)			Dom upprovur duto.	(//)		N/A	
(Preference shares)							
						_	
			(Prefe			_	

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").)					

Remarks (if any):

Submitted by:Phillis WongTitle: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.