

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 312 Shichang Road, Weihai City, Shandong Province, the People's Republic of China (the "PRC") on Tuesday, 15 November 2011 at 9:00 a.m. for the following purposes:

1. To consider and approve the unaudited third quarter results of the Group, comprising the Company and its subsidiaries for the nine months ended 30 September 2011, and to approve the draft announcement in respect of the third quarter results to be published on the website of the Stock Exchange; and
2. To consider and approve any other matters, if any

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

17 October 2011

Weihai, Shandong, the PRC

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

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Miao Yan Guo (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Wang Zhi Fan (*Executive Director*)

Mr. Wu Chuan Ming (*Executive Director*)

Mr. Chen Xue Li (*Non-executive Director*)

Mrs. Zhou Shu Hua (*Non-executive Director*)

Mr. Jean-Luc Butel (*Non-executive Director*)

Mr. Li Bing Yung (*Non-executive Director*)

Mr. Luan Jian Ping (*Independent non-executive Director*)

Mr. Li Jia Miao (*Independent non-executive Director*)

Mr. Lo Wai Hung (*Independent non-executive Director*)

Mrs. Fu Ming Zhong (*Independent non-executive Director*)

**For identification purpose only*