

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



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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Refer to the announcement of Shandong Weigao Group Medical Polymer Company Limited (the "Company") regarding the interim result for the six months ended 30 June 2011 (the "Announcement"), we would like to clarify that the closure of register of members from 10 September 2011 to 10 October 2011, as stated in the Announcement is for the purpose of determining the identity of the shareholders entitled to attend and vote at the special general meeting to be held on Monday, 10 October 2011 ("SGM").

In order to qualify for attending the SGM:–

Latest time to lodge in the transfer instrument accompanied by the share certificates	4:30 p.m., 9 September 2011
Closure of register of members of the Company for attendance of the SGM	10 September 2011 to 10 October 2011 (both days inclusive)
Latest time to lodge in the reply slip	4:30 p.m., 19 September 2011
Date of SGM	Monday, 10 October 2011

* For identification purpose only

In order to qualify to entitle the interim dividend for the six months ended 30 June 2011:–

Latest time to lodge in the transfer instrument accompanied by the share certificates	4:30 p.m., 14 October 2011
Record date for the entitlement of interim dividend	Friday, 14 October 2011
Despatch of dividend warrant	on or before Friday, 4 November 2011

An interim dividend of RMB0.029 per share for the six months ended 30 June 2011 will be payable on or before 4 November 2011 to shareholders whose names appear on the register of members of the Company on 14 October 2011 subject to the approval by shareholders at the SGM.

By order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Chen Xue Li
Chairman

Weihai, Shandong, the PRC
15 August 2011

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*)