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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR AND DISCLOSEABLE TRANSACTIONS

Reference is made to the announcement (the “**Announcement**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) dated 15 June 2016 in relation to, among others, (1) (i) major transaction involving proposed disposal of 81% equity interest in Weigao Ortho, (ii) discloseable transaction involving possible disposal of the Consideration Shares; and (2) (i) discloseable transaction involving proposed acquisition of equity interest in Winbase International, (ii) discloseable transaction involving proposed disposal of Weigao Logistic. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, further details of the Proposed Transaction, a letter from the independent board committee of the Company and a letter from the independent financial adviser of the Company together with a notice convening the EGM is expected to be despatched within 15 business days after publication of the Announcement, which is 7 July 2016.

* For identification purpose only

As additional time is required to finalise certain information in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 29 July 2016.

By Order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Zhang Huawei
Chairman

Weihai, Shandong, the PRC, 6 July 2016

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

Mr. Zhang Huawei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

Mr. Xia Lie Bo (*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*)