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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)

AMENDMENT TO DEFINITION

Reference is made to the announcement of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) dated 5 January 2015 (the “**Announcement**”) about Connected Transactions in relation to Land Acquisition and Disposal of a Wholly-owned Subsidiary. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed under the definition section in the Announcement, “Hai Sheng” referred to 威海海盛醫用設備有限公司 (Weihai Hai Sheng Medical Equipment Company Limited*) which was incorporated on 7 March 2013 in the PRC with limited liability and are held as to **25%** and **75%** by the Company and Wellford respectively.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

6 January 2015

Weihai, Shandong, the PRC

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

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

Mr. Xia Lie Bo (*Executive Director*)

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

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

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

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

Mrs. Wang Jin Xia (*Independent non-executive Director*)

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

* *For identification purpose only*