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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)

**POLL RESULTS FOR
THE FIRST EXTRAORDINARY GENERAL MEETING AND
THE SECOND EXTRAORDINARY GENERAL MEETING
HELD ON 15 NOVEMBER 2019**

SUMMARY

The first extraordinary general meeting (the "First EGM") and the second extraordinary general meeting (the "Second EGM") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") were held on 15 November 2019. The Board of the Company (the "Board") is pleased to announce that resolutions as set out in the notices of the First EGM and the Second EGM were duly passed by way of poll.

* For identification purpose only

POLL RESULT OF THE FIRST EGM

Reference is made to the notice of the first extraordinary general meeting (“Notice of the First EGM”) of the Company dated 27 September 2019. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the First EGM dated 27 September 2019 unless the context requires otherwise. The resolution as set out in the Notice of the First EGM was passed by polled. The poll result of the resolutions is stated as follows:

ORDINARY RESOLUTION	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1. To consider and approve the distribution of an interim dividend of RMB0.059 per share (inclusive of tax) for the six months ended 30 June 2019	3,224,185,867 100%	0 0%	3,224,185,867 100%

The holding of the First EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The First EGM was chaired by Mr. Wang Yi, the vice chairman of the Company. As more than half of the votes were casted in favour of the ordinary resolution numbered (1) in the First EGM, the resolution was duly passed by way of poll as an ordinary resolution of the Company.

As at the date of the First EGM, the total number of issue shares (“Shares”) of the Company entitling the Shareholders to attend and vote for or against the resolution at the First EGM was 4,522,332,324 H Shares. There were no Shares entitling the holders to attend and vote only against the resolution proposed at the First EGM. Trustee who administers share award scheme of the Company did not exercise the voting rights attached to any of 45,960,000 Shares under the share award scheme.

POLL RESULT OF THE SECOND EGM

Reference is made to the notice of the second extraordinary general meeting (“Notice of the Second EGM”) of the Company dated 27 September 2019. Terms used in this announcement shall have the same meanings as stated in the circular of the Company and Notice of the Second EGM dated 27 September 2019 unless the context requires otherwise. The resolutions as set out in the Notice of the Second EGM were passed by polled. The poll result of the resolutions is stated as follows:

ORDINARY RESOLUTIONS	No of votes (%)		Total number of votes present and voting
	FOR	AGAINST	
1. To consider and to approve the Logistic and Distribution Services Framework Agreement and any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary.	1,494,695,231 100%	0 0%	1,494,695,231 100%
2. To consider and to approve the Finance Leasing and Factoring Framework Agreement and any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary.	860,313,986 57.6%	634,381,245 42.4%	1,494,695,231 100%
3. to consider and to approve the Purchase Framework Agreement and any one director of the Company be and is hereby authorised to do all such acts or things and sign all documents deemed necessary by him/her for the purpose of giving effect to the Purchase Framework Agreement (as amended by the Supplemental Purchase Framework Agreement) and the transactions contemplated thereunder.	1,494,695,231 100%	0 0%	1,494,695,231 100%

The holding of the Second EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. The Second EGM was chaired by Mr. Wang Yi, the vice chairman of the Company. As more than half of the votes were casted in favour of the ordinary resolutions numbered (1)-(3) in the Second EGM, the resolutions were duly passed by way of poll as ordinary resolutions of the Company.

At the date of the Second EGM, the total number of Shares of the Company entitling the Shareholders to attend and vote for or against the resolutions at the Second EGM was 2,245,320,648 H shares. Mr. Zhang Hua Wei, Mr. Wang Yi and Mrs. Zhou Shu Hua who are also shareholders of Weigao Holding Company Limited, have abstained from voting in the resolutions (1) to (3) of the Second EGM of the Company.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)*, certified public accountants in the PRC and the auditor of the Company in the PRC, was appointed as the scrutineer for the vote-taking at the First EGM and the Second EGM.

INTERIM DIVIDEND PAYMENT

Further to the interim report of the Company and the circular of the Company dated 27 September 2019, the Company will distribute a pre-tax interim dividend of RMB0.059 per Share for the six months ended 30 June 2019 to all the Shareholders whose names appear on the register of members of the Company on 27 November 2019. According to the Articles of Association, dividends will be denominated and declared in RMB and will be paid in Hong Kong dollar. The relevant exchange rate is based on the average middle exchange rate of Hong Kong dollar to Renminbi as quoted by the People's Bank of China for the calendar week preceding 15 November 2019, the date on which the dividend was declared, being HK\$1.00 to RMB0.894. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.059, will be HK\$0.066.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent (“Receiving Agent”) for the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 23 December 2019 by ordinary mail which shall be posted at the risk of the recipients.

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

Weihai, Shandong, the PRC, 15 November 2019

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Long Jing (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

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

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

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

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