

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/2/2018

To : Hong Kong Exchanges and Clearing Limited

Name of IssuerShandong Weigao Group Medical Polymer Company LimitedDate Submitted5/3/2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1066</u> Descri	iption : <u>H Shares</u>		
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	1,883,732,324	0.10	188,373,232.4
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	1,883,732,324	0.10	188,373,232.4
(2) Stock code : <u>N/A</u> Descri	iption : <u>Non-liste</u>	ed Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	2,638,600,000	0.10	263,860,000
Increase	N/A	N/A	N/A
Balance at close of the month	2,638,600,000	0.10	263,860,000

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A	N/A	N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*RMB*) : 452,233,232.4

II. Movements in Issued Share Capital

No. of ordinary shares								
	(H Shares)	(Non-listed Shares)	No of preference shares	No. of other classes of shares				
	(11 Shales)	Shares)	Shares	01 sildles				
Balance at close of preceding month	1,883,732,324	2,638,600,000	N/A	N/A				
Increase/(decrease) during the month	N/A	N/A	N/A	N/A				
Balance at close of the month	1,883,732,324	2,638,600,000	N/A	N/A				

III. Details of Movements in Issued Share Capital

Share Scheme (under	Share Award S	Scheme of the Is	suer)			
Particulars of share award scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —			U			
class of shares			~			
issuable	Issued	Exercised	Cancelled	Lapsed		
1.						
(Note 1)						
2.						
shares						
(Note 1)						
2						
3.						
(/ /)						
shares						
(Note 1)						
		То	otal A. (Ordin	ary shares)	N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised duri	ng the month	from exercise o				
options (RMB)	ing the month	nom exercise 0	N/A			
· · · · · · · · · · · · · · · · · · ·				-		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	during the at clo	nal value se of the onth	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. IV/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
<u>2.</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·			
EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	B. (Ordinary sha (Preference sha (Other c	ares) N	/A	

Convertibles (i.e. Convertible i	nto Sharaa of tha l	aguar which are to		For Main Board and GEM listed issuers			
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1. N/A							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)						
Stock code (if listed)							
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy) 3.	(/ /) 						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
4.							
Stock code (if listed)							
issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)						
(dd/min/yyyy)	(/ / _)			ence shares)	N/A N/A N/A	-	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1		
· · · · · · · · · · · · · · · · · · ·		
(Note 1)		
2.		
2		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	her Movements in Is	sued Share Capital					
						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue						
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(((()))))))))))))))))))))))))))))))))))			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)	H Share	s		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

			H	For l	Main F	Boai	d and GEM lis	
							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>
8.	Consideration issue	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>

			For Main Bo	oard and GEM li	
				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue				
			Class of shares issuable (<i>Note 1</i>)	-	
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)) N/A	N/A
					<u>IV/A</u>
			Class of shares	-	
10.	Other (Please specify)	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
			Total E. (Ordinary sha		
			(Preference sha		-
			(Other cl		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks (if any):

Submitted by: Phillis Wong Title: Company Secretary

Notes :

2. If there is insufficient space, please append the prescribed continuation sheet.

^{1.} State the class of shares (e.g. ordinary, preference or other).