

For the month ended (dd/mm/yyyy):

# **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer Shandong Weigao Group Medical Polymer Company Limited  2/7/2015							
. Movements in Authorised Share Capital							
1. Ordinary Share	es						
(1) Stock code:	1066Descrip	otion : <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	of the month	1,883,732,324	0.10	188,373,232.4			
(2) Stock code:	N/A Descrip	otion : Non-liste	d Shares				
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)			
Balance at close of preceding month		2,592,640,000	0.10	259,264,000			
Increase/(decrease)		N/A	N/A	N/A			
Balance at close of	of the month	2,592,640,000	0.10	259,264,000			

30/6/2015

447,637,232.4

2. Preference Shares		F	or Main Board and GE
Stock code : N/A Desc	eription:		
	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 : N/A Desc	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	<u>N/A</u>	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):

# 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				
Balance at close of preceding month	1,883,732,324	2,592,640,000	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	2,592,640,000	N/A	N/A				

## III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			<u> </u>		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares						-
(Note 1)						
2.						
( / / )						
shares						
(Note 1)						
3.						
shares						
(Note 1)			. 1 4 (0 1)	•	37/1	
		To	otal A. (Ordin	-	N/A	
			·	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised dur	ring the month	from exercise o	f			
options (RMB)			N/A	Δ		
, , ,						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding mor	durii	rcised Nominal value of the at close of the month	shar issuer durin mo purs value the	of new res of shares of issued issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		-  			
(dd/mm/yyyy) 2.	( / / )				
( / / )					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	( / / )	_			
J.					
( / / ) Stock code (if listed) Class of shares					
issuable ( <i>Note 1</i> ) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4.					
( / / )		_			
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Т	otal B.	(Ordinary shares Preference shares (Other class	) N/A	

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.						
	<u></u>					
	<u> </u>					
Stock code (if listed)				_		
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u> </u>					
	<u>—</u>					
	<del></del>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	( / / )					
_ <del>**.</del>	<u>—</u> .					
	<del>_</del> _					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> )  Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
	( , , )		Total C. (Ordin		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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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
(Note 1)		
2.		
3.		
( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	
(Other class)	N/A	

Ou	iei Movements III	Issued 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 currency	Issue and allotment date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			(dd/mm/yyyy)		N/A	N/A
			Class of sharesissuable (Note 1)	_		
2.	Open offer	At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / /	)		
			(dd/mm/yyyy)		N/A	N/A
			Class of shares H Shares issuable (Note 1)	3		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)			
			EGM approval date: ( / / (dd/mm/yyyy)	)		
					N/A	<u>N/A</u>
			Class of sharesissuable (Note 1)	_		
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / /	)		
			(dd/mm/yyyy)		N/A	N/A

For Main Board and GEM listed issuers

				1	or iviaiii	Боа	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued
	Type of Issue							
5.	Scrip dividend	At price :	State currency —	date : (dd/mm/yyyy)	( / /			
							N/A	N/A
6.	Repurchase of shares			(dd/mm/yyyy)  EGM approval date:	( / /			
				(dd/mm/yyyy)			N/A	N/A
				Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares issuable ( <i>Note 1</i> )				
8.	Consideration issue	At price :	State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares shares of of issuer which may be issued issuer issued pursuant thereto as during the at close of the month pursuant month thereto Type of Issue Class of shares issuable (Note 1) ( / / Capital Issue and allotment reorganisation date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (Note 1) 10. Other State ( / / At price: Issue and allotment (Please specify) currency date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/AN/A (Ordinary shares) Total E. (Preference shares) (Other class)

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 Issu	ed Sh	are Capital").)

### Remarks (if any):

Submitted by: Phillis Wong Title: Company Secretary

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*