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WEGO 威高

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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") announces that a meeting of the Board will be held at 312 Shichang Road, Weihai City, Shandong Province, the People's Republic of China (the "PRC") on Thursday, 15 March 2012 at 9:00 a.m. for the following purposes:

1. to consider and approve the audited consolidated financial statements for the year ended 31 December 2011;
2. to consider and approve the contents of the announcement and annual report for the year ended 31 December 2011;
3. to consider the declaration and payment of a final dividend, if any; and
4. to consider and approve any other business, if any.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

24 February 2012

Weihai, Shandong, the PRC

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

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Miao Yan Guo (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Wang Zhi Fan (*Executive Director*)

Mr. Wu Chuan Ming (*Executive Director*)

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

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

Mr. Jean-Luc Butel (*Non-executive Director*)

Mr. Li Bing Yung (*Non-executive Director*)

Mr. Luan Jian Ping (*Independent non-executive Director*)

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

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

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

**For identification purpose only*