



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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN THE PEOPLE'S REPUBLIC OF CHINA**

The board of directors (the "Board") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") hereby announces that the address of principal place of business of the Company in the People's Republic of China (the "PRC") has been changed to the following:

18 Xingshan Road
Weihai Torch Hi-tech Science Park
Shandong Province
People's Republic of China

Other contact details such as telephone numbers, facsimile numbers and email address remain unchanged.

By order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Chen Xue Li
Chairman

Weihai, Shandong, the PRC, 28 May 2015

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. Lo Wai Hung (Independent non-executive Director)

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

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

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