THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shandong Weigao Group Medical Polymer Company Limited, you should at once hand this circular and the enclosed proxy form and reply slip to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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)

(1) PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION (2) PROPOSED INTERIM DIVIDEND AND (3) NOTICE OF EXTRAORDINARY GENERAL MEETING

The notices convening the Extraordinary General Meeting to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the People's Republic of China (the "**PRC**") on Monday, 19 October 2015 are set out on pages 8 to 10 of this circular.

Whether or not you are able to attend the respective meetings, you are strongly urged to complete and sign the enclosed forms of proxy in accordance with the instructions printed thereon. For holders of H Shares, please return it to the Company's H Share registrar, Tricor Standard Limited, 22nd Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong; and for holders of Non-listed Shares, the proxy form shall be delivered to the registered office of the Company at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC as soon as possible but in any event not later than 24 hours before the time appointed for the holding of the relevant meeting(s) or any adjourned meeting(s) (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting(s) or any adjourned meeting(s) should you so wish.

31 August 2015

* *For identification purpose only*

CONTENTS

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"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board"	the board of Directors
"Company"	Shandong Weigao Group Medical Polymer Company Limited*（山東威高集團醫用高分子製品股份有限公司）
"Directors"	the directors of the Company
"Extraordinary General Meeting"	the extraordinary general meeting of the Company to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC on Monday, 19 October 2015 at 9:00 a.m.
"H Shares"	the overseas-listed foreign invested shares in the share capital of the Company, with a nominal value of RMB0.10 each, which are held and traded in Hong Kong dollars
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	25 August 2015, being the latest practicable date for ascertaining certain information contained in this circular prior to its publication
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, excluding, for the purpose of this circular only, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"PRC Company Law"	the Company Law of the PRC
"RMB"	Renminbi, the lawful currency of the PRC
"SAFE"	the State Administration of Foreign Exchange of the PRC
"Shareholder(s)"	the shareholder(s) of the Company
"Shares"	Non-listed Shares and H Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

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)

Executive Directors:
Mr. Zhang Hua Wei
Mr. Wang Yi
Mr. Gong Jian Bo
Mr. Xia Lie Bo

Non-executive Directors:
Mr. Chen Xue Li
Mrs. Zhou Shu Hua

Independent non-executive Directors:
Mr. Lo Wai Hung
Mr. Li Jia Miao
Mrs. Fu Ming Zhong
Mrs. Wang Jin Xia

Principal place of business in the PRC:
18 Xingshan Road
Weihai Torch Hi-tech Science Park
Weihai
Shandong Province
the PRC

Principal place of business in Hong Kong:
801 Chinachem Century Tower
178 Gloucester Road
Wanchai
Hong Kong

31 August 2015

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION
(2) PROPOSED INTERIM DIVIDEND AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the Extraordinary General Meeting, to (a) approve, the proposed amendment to the Articles of Association and proposed interim dividend for the six months ended 30 June 2015.

* *For identification purpose only*

PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION

The Board proposes to amend the Articles of Association of the Company due to the expansion of business scope the Company. Detail of the proposed amendment to the Articles of Associations is set out on page 7 to this Circular.

PROPOSED INTERIM DIVIDEND PAYMENT

The Board recommended an interim dividend of RMB0.039 per Share (inclusive of tax). The total amount of interim dividends to be distributed will be RMB174,578,520.6, of which dividends paid to non-resident corporate shareholders will be subject to the corporate tax applicable on the PRC sourced income pursuant to the PRC Corporate Income Tax Law and the Regulations on the Implementation of the PRC Corporate Income Tax Law that became effective on 1 January 2008 and the applicable tax rate is 10%. The Company will be responsible for withholding the relevant amount of tax from the dividend payment and the dividends to be received by the non-resident corporate shareholders will be net of withholding tax. The proposal to declare and pay the interim dividend will be submitted to the approval of the Shareholders at the Extraordinary General Meeting. Interim dividend for Non-listed Shares will be distributed and paid in Renminbi whereas dividend for H Shares will be declared in Renminbi and paid in Hong Kong dollar.

CLOSURES OF REGISTER OF MEMBERS OF THE COMPANY

Extraordinary General Meeting

In order to determine the Shareholders who are entitled to attend and vote at the Extraordinary General Meeting, the register of members of the Company for both H Shares and Non-listed Shares will be closed from Saturday, 19 September 2015 to Monday, 19 October 2015 (both days inclusive), during which period no transfer of H Shares or Non-listed Shares will be effected. In order to qualify for attending and voting in the Extraordinary General Meeting, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 18 September 2015.

In order to qualify for attending and voting in the Extraordinary General Meeting:–

Latest time to lodge in transfer instrument
accompanied by the share certificates for H Shares. . . . . 4:30 p.m., Friday, 18 September 2015

Closure of register of members of the Company for attending and voting in the Extraordinary General Meeting	Saturday, 19 September 2015 to Monday, 19 October 2015 (both days inclusive)
Latest time to lodge in the reply slip	Tuesday, 29 September 2015
Date of the Extraordinary General Meeting	Monday, 19 October 2015

Interim dividend payment

In order to determine entitlement to the interim dividend payment, the register of members of the Company for both H Shares and Non-listed Shares will be closed from Tuesday, 27 October 2015 to Saturday, 31 October 2015 (both days inclusive), during which period no transfer of H Shares or Non-listed Shares will be effected. In order to qualify for entitlement of the interim dividend, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Standard Limited, at 22/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 26 October 2015.

In order to qualify to entitle the interim dividend for the six months ended 30 June 2015:–

Latest time to lodge in transfer instrument accompanied by the share certificates for H Shares	4:30 p.m., Monday, 26 October 2015
Closure of register of members of the Company for entitlement of the interim dividend for the six months ended 30 June 2015	Tuesday, 27 October 2015 to Saturday, 31 October 2015 (both day inclusive)
Record date for the entitlement of the interim dividend	Saturday, 31 October 2015
Expected despatch date of the interim dividend	Friday, 11 December 2015

The interim dividend will be despatched at the risk of those entitled thereto to their respective registered addresses on or before Friday, 11 December 2015. The applicable exchange rate for converting RMB into Hong Kong dollar for the purpose of the interim dividend payment will be based on the average middle exchange rate of Renminbi as quoted by the People's Bank of China for the calendar week proceeding 19 October 2015, the date on which the interim dividend to be declared.

EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting will be held at 9:00 a.m. on Monday, 19 October 2015 at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC to approve (1) the amendment to the Articles of Association and (2) the payment of the interim dividend.

The notice of the Extraordinary General Meeting is set out on pages 8 to 10 of this circular.

Proxy forms for use at the Extraordinary General Meetings and reply slips are enclosed with this circular and are also published on the websites of the Hong Kong Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.weigaogroup.com). Whether or not you are able to attend the meetings in person, you are requested to complete and return the proxy form in accordance with the instructions printed thereon and return it to the Company's principal place of business (in the case of proxy form from holders of Non-listed Shares) at 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC, or at the Company's H Share registrar Tricor Standard Limited (in the case of proxy form of holders of H Shares), at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be).

Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meetings or any adjournment thereof (as the case may be) if you so wish.

If you intend to attend the Extraordinary General Meeting in person or by proxy, you should also complete and return the reply slip to the Company in person, by post or by fax on or before 4:30 p.m. on Tuesday, 29 September 2015 in accordance with the instructions printed thereon.

All votes casted at the Extraordinary General Meeting will be taken by poll.

RECOMMENDATIONS

The Directors consider that the proposed resolutions mentioned above are in the interests of the Company and the Shareholders as a whole and are fair and reasonable. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the Extraordinary General Meeting.

GENERAL INFORMATION

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material aspects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

31 August 2015
Shandong, the PRC

This appendix sets out the proposed amendment to the Articles and Association of the Company at the Extraordinary General Meeting.

1. Original Article 14:

Article 14 Scope of operations: production and sale of medical polymer materials and products, plastic products (exclusive of agricultural film), sanitary raw and auxiliary materials, extracorporeal circulation and blood processing equipment, syringe and puncture devices, equipment and devices in the operation room, first-aid room and treatment room, clinical examination and analysis instruments, electronic devices, physiotherapy and rehabilitation equipment, medical cryotherapy, low temperature and refrigeration equipment and devices; production and sale of large-volume injection (including blood preservative solution), import and export of goods, import and export of technologies (excluding the distribution business of imported goods); medical supplies, pharmaceuticals, food, agricultural products, cosmetics, health products, such as irradiation sterilization, disinfection; radiation treatment of modified polymer materials; irradiation technology consulting services. (Business projects that are subject to approval in accordance with law may only carried out after the approval of the relevant departments, validity is subject to the permit granted.).

Will be amended as:–

Article 14 Scope of operations: production and sale of medical polymer materials and products, plastic products (exclusive of agricultural film), sanitary raw and auxiliary materials, extracorporeal circulation and blood processing equipment, syringe and puncture devices, equipment and devices in the operation room, first-aid room and treatment room, clinical examination and analysis instruments, electronic devices, physiotherapy and rehabilitation equipment, medical cryotherapy, low temperature and refrigeration equipment and devices; production and sale of large-volume injection (including blood preservative solution), **production and sale of moulds**, import and export of goods, import and export of technologies (excluding the distribution business of imported goods); medical supplies, pharmaceuticals, food, agricultural products, cosmetics, health products, such as irradiation sterilization, disinfection; radiation treatment of modified polymer materials; irradiation technology consulting services. (Business projects that are subject to approval in accordance with law may only carried out after the approval of the relevant departments, validity is subject to the permit granted.).

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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Extraordinary General Meeting**") of the shareholders of Shandong Weigao Group Medical Polymer Company Limited*（山東威高集團醫用高分子製品股份有限公司）(the "**Company**") will be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC at 9:00 a.m. on Monday, 19 October 2015 for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

ORDINARY RESOLUTION

1. To consider and approve the distribution of an interim dividend of RMB0.039 per share (inclusive of tax) for the six months ended 30 June 2015.

SPECIAL RESOLUTION

2. To consider and approve, subject to fulfillment of all relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed, the Amendment to the Articles of Associations of the Company (as described in the Appendix to the circular dated 31 August 2015).

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

Weihai, Shandong, the PRC
31 August 2015

* *For identification purpose only*

Registered Office:
18 Xingshan Road
Weihai Torch Hi-tech Science Park
Weihai
Shandong Province
the PRC

Principal Place of Business in Hong Kong:
801 Chinachem Century Tower
178 Gloucester Road
Wanchai
Hong Kong

Notes:

(i) A Shareholder who has the right to attend and vote at the Extraordinary General Meeting is entitled to appoint one proxy (or more) in writing to attend the Extraordinary General Meeting and vote on his behalf in accordance with the Company's Articles of Association. The proxy need not be a shareholder of the Company. Enclosed herewith is a form of proxy for use in the Extraordinary General Meeting. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the Extraordinary General Meeting. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

(ii) All Shareholders shall appoint its proxy in writing. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Shares registrar (in respect of the holder of H Shares), Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, and the Company's principal place of business (in respect of the holder of the Non-listed Shares) at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC, in each case, not less than 24 hours before the time appointed for holding the Extraordinary General Meeting or 24 hours before the time designated for voting.

(iii) Shareholders and their proxies attending the Extraordinary General Meeting shall produce their proof of identification.

(iv) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the Extraordinary General Meeting, the register of members will be closed from Saturday, 19 September 2015 to Monday, 19 October 2015, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending at the Extraordinary General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Shares registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 18 September 2015.

(v) The holders of the H Shares who intend to attend the Extraordinary General Meeting, whether in person or by proxy, should complete and return the reply slip to the Company's H Share registrars in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Tuesday, 29 September 2015 by hand, by post, by telegraph or by fax to (852) 2528 3158.

(vi) The holders of the Non-listed Shares who intend to attend the Extraordinary General Meeting, whether in person or by proxy, should complete and the reply slip to the Company's principal place of business at 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC no later than 4:30 p.m. on Tuesday, 29 September 2015 by hand, by post, by telegraph or by fax to (86) 631 5622419.

(vii) The Extraordinary General Meeting is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.

(viii) Pursuant to Article 80 of the Company's Articles of Association all votes of the Shareholders at the general meetings must be taken by poll.

(ix) Any enquiries about this notice and the Extraordinary General Meeting shall be sent for the attention to Ms. Xing Jingran at 8/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Tel. (86) 631 5622418) or Ms. Phillis Wong at 801, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong (Tel: (852) 28381490).

As at the date of this notice, 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)*