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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 THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) 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 5th Floor, No. 312 Shichang Road, Weihai, Shandong Province, the PRC on Friday, 12 October 2012 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following ordinary resolution:

ORDINARY RESOLUTION

1. To consider and approve the distribution of interim dividend of RMB0.033 per share for the six months ended 30 June 2012 to be distributed to all shareholders whose names appear on the register of members of the Company at the close of business on 24 October 2012.

Yours faithfully,

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited*

Chen Xue Li

Chairman

Weihai, Shandong

23 August 2012

Registered Office:

312 Shichang Road

Weihai

Shandong Province

The PRC

Principal Place of Business in Hong Kong:

801, Chinachem Century Tower

178 Gloucester Road

Wanchai

Hong Kong

* *For identification purpose only*

Notes:

- (i) A Shareholder who has the right to attend and vote at the SGM is entitled to appoint one proxy (or more) in writing to attend the SGM 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 a form of proxy for use in the general meeting. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the SGM. For any Shareholder who has appointed more than one proxy, such proxy shall only vote on poll. In the case of joint registered holders, the proxy from 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 Share registrar in Hong Kong, Tricor Standard Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong (in respect of the holder of H Shares) and the Company's principal place of business at No. 312 Shichang Road, Weihai, Shandong Province, PRC (in respect of the holder of the Non-listed Shares) not less than 24 hours before the time appointed for holding the SGM or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the SGM shall produce their proof of identification.
- (iv) For the purpose of determining the identity of shareholders who are entitled to attend at the meeting, the register of members will be closed from 11 September 2012 to 12 October 2012, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending at the meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Share Registrars at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 10 September 2012.
- (v) For the purpose of determining the identity of shareholders who are entitled to receive interim dividend for the six months ended 30 June 2012, the register of members will be closed from 18 October 2012 to 24 October 2012, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for entitlement of interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Share Registrars at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 17 October 2012.
- (vi) The holders of the H Shares who intend to attend the SGM, 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 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong no later than 4:30 p.m. on Friday, 21 September 2012 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vii) The holders of the Non-listed Shares who intend to attend the SGM, whether in person or by proxy, should complete and return the reply slip to the Company's registered address at No. 312 Shichang Road, Weihai, Shandong Province, PRC no later than 4:30 p.m. on Friday, 21 September 2012 by hand, by post, by telegraph or by fax to (86) 631 5622419.
- (viii) The SGM is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.
- (ix) 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.
- (x) Any enquiries about this notice and the SGM shall be sent for the attention to Ms. Xing Jingran at No. 312 Shichang Road, Weihai, Shandong Province, 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 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. Christopher J. O'Connell (*Non-executive Director*)
Mr. Li Bing Yung (*Non-executive Director*)
Mrs. Fu Ming Zhong (*Independent non-executive Director*)
Mrs. Wang Jin Xia (*Independent non-executive Director*)
Mr. Li Jia Miao (*Independent non-executive Director*)
Mr. Lo Wai Hung (*Independent non-executive Director*)