

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>31/3/2017</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Shandong Weigao Group Medical Polymer Company Limited
Date Submitted	3/4/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares							
(1) Stock code : <u>1066</u> Descrip	ption : <u>H Shares</u>						
	No. of ordinary shares	Par value (<i>RMB</i>)	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 the month	1,883,732,324	0.10	188,373,232.4				
(2) Stock code : <u>N/A</u> Descrip	ption : <u>Non-liste</u>	d Shares					
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)				
Balance at close of preceding month	2,638,600,000	0.10	263,860,000				
Increase	N/A	N/A	N/A				
Balance at close of the month	2,638,600,000	0.10	263,860,000				

2. Preference Shares

Stock code : <u>N/A</u> Descr	iption :		
	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 : <u>N/A</u> Descri	ption :		
	No. of other classes of 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

Total authorised share capital at the end of the month (*RMB*) : 452,233,232.4

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					
	(11 Shales)	Shares)	Shares	01 sildles					
Balance at close of preceding month	1,883,732,324	2,638,600,000	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	2,638,600,000	N/A	N/A					

III. Details of Movements in Issued Share Capital

Share Scheme (under	Share Award S	Scheme of the Is	suer)			
Particulars of share award scheme					No. of new shares of issuer issued during	No. of new shares of 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 —		Wovement duri	ing the month			
class of shares						
issuable	Issued	Exercised	Cancelled	Lapsed		
1.						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
(110101)		Тс	tal A. (Ordin	ary shares)	N/A	
		10		nce shares)	N/A	
				Other class)	<u>N/A</u>	
Total funds raised duri	ng the month	from exercise o		(1101 Clubb)		
options (RMB)	ing the month	nom exercise 0	n N/A			
Prioris (LUID)				<u> </u>		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	during the at clo	nal value use of the nonth	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. IV/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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(// _)				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Preference sh		/A	

Convertibles (i.e. Convertible i	nto Sharaa of tha l	aguar which are to		For Main Board and GEM listed issuers				
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.	(//)							
Stock code (if listed)								
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date								
(if applicable) (dd/mm/yyyy) 3.	(/ /) 							
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)							
4.								
Stock code (if listed)								
issuable (Note 1)								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)							
(dd/min/yyyy)	(/ / _)			ence shares)	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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	issued pursuant thereto as at close of the month
1		
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· · · · · · · · · · · · · · · · · · ·		
(Note 1)		
2.		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Otl	her Movements in Is	sued 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(ee, min 9999)			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(((()))))))))))))))))))))))))))))))))))			<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)	H Share	s		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			<u>N/A</u>	N/A
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

			H	For l	Main F	Boai	d and GEM lis	
							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							
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>
6.	Repurchase of shares		Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>
7.	Redemption of shares		Class of shares redeemed (<i>Note 1</i>) Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>
8.	Consideration issue	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/ /		<u>N/A</u>	<u>N/A</u>

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				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>)		
9.	Capital reorganisation		Issue and allotment (///) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)		
10.	Other (Please specify)	At price : State	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A
			Total E. (Ordinary share		
			Total E. (Ordinary shar (Preference shar		_
			(Other cla		-

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 Issued Share 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.