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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)

PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION

The board of directors of Shandong Weigao Group Medical Polymer Company Limited (the "Company") would like to propose the amendment to Articles of Association of the Company due to change in number of directors:-

Original Article 100

"Article 100: The Company shall have a board of directors which comprises twelve directors including one chairman, one vice chairman and four independent directors (who do not have any relationship with the shareholders of the Company and who are not employees of the Company).

At the re-election of the board of directors, external directors (who are not employees of the Company) shall constitute more than half of the members of the board of directors."

Original Article 100 is proposed to be amended as:

"Article 100: The Company shall have a board of directors which comprises ten directors including one chairman, one vice chairman and four independent directors (who do not have any relationship with the shareholders of the Company and who are not employees of the Company).

**For identification purpose only*

At the re-election of the board of directors, external directors (who are not employees of the Company) shall constitute more than half of the members of the board of directors.”

The proposed amendment to the Articles of Association is subject to approval of the shareholders by way of special resolution at the coming special general meeting (the “SGM”) and the approval of and registration or filing with the relevant PRC government authorities.

A circular containing further information in respect of the proposed amendment to the Articles of Association and a notice of SGM will be despatched to the shareholders of the Company in due course.

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

2 September 2013
Weihai, Shandong, the PRC

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*)