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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 INTERIM DIVIDEND PAYMENT FOR THE SIX MONTHS ENDED 30 JUNE 2015

PROPOSED INTERIM DIVIDEND

We refer to the interim result announcement of Shandong Weigao Group Medical Polymer Company Limited (the "Company") dated 19 August 2015. The board of directors (the "Board") of the Company recommended an interim dividend of RMB0.039 per Share (inclusive of tax), which is equivalent to approximately HK$0.047 per share#. The proposal to declare and pay the interim dividend will be submitted to the approval of the shareholders at the extraordinary general meeting to be held on Monday, 19 October 2015 (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.

For reference only

* *For identification purpose only*

CLOSURES OF REGISTER OF MEMBERS OF THE COMPANY

Attending and Voting in the 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

Entitlement of Interim dividend

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 notice of the Extraordinary General Meeting and a circular containing further information 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

20 August 2015

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)*