



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)**

**PROXY FORM for the Special General Meeting of 10 October 2011**

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ shares of RMB0.1 each in the capital  
of the Company hereby appoint the Chairman of the Meeting, or<sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy/proxies to attend for me/us and on my/our behalf at the special general meeting ("SGM") of the  
Company (and at any adjournment thereof) to be held at the Company's office at No. 312, Shi Chang Road, Weihai,  
Shandong Province, the People's Republic of China on Monday, 10 October 2011 at 9:00 a.m. and to vote in respect of  
the following resolutions as indicated:

Ordinary Resolutions	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1. To consider and approve the appointment of Ms. Fu Mingzhong as an independent non-executive director of the Company;		
2. To consider and approve the distribution of interim dividend of RMB 0.029 per share for the six months ended 30 June 2011 to be distributed to all shareholders whose names appear on the register of members of the Company on 14 October 2011.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2011                      Signature<sup>(5)</sup> \_\_\_\_\_

**Notes:**

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. 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 Article of Association. A proxy need not be a shareholder of the Company. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting, or" and insert the name and address of the person you wish to appoint in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
4. IMPORTANT: If you wish to vote for any resolution, please fill in the appropriate box(es) marked "For" with "✓". If you wish to vote against any resolution, please fill in the appropriate box(es) marked "Against" with "✓". Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion.
5. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
6. In the case of joint registered holders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
7. To be valid, this 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 Hong Kong share registrar and transfer office, Tricor Standard Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong (in respect of the H Shareholders of the Company) and the Company's registered address (in respect of Non-listed Shares holders) not less than 24 hours before the time appointed for holding the SGM or 24 hours before the time designated for voting.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only