



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: 8199)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "EGM") 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 8:30 a.m. on Thursday, 9 October 2008 at the registered office of the company at No. 312 Shichang Road, Weihai City, Shandong Province, the People's Republic of China (the "PRC") for the purpose of considering the following resolution:

ORDINARY RESOLUTION

"THAT the board of directors of the Company (the "Board") be hereby approved to propose an interim dividend of RMB 0.057 per share to be distributed to all the shareholders whose names appear on the register of members of the Company on 9 October 2008.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

Weihai, Shandong, the PRC
13 August, 2008

As at the date of this notice, the Board comprises Mr. Zhang Hua Wei, Mr. Miao Yan Guo, Mr. Wang Yi, Mr. Wang Zhi Fan and Mr. Wu Chuan Ming as the executive directors, Mr. Chen Xue Li and Mrs. Zhou Shu Hua as the non-executive directors, and Mr. Shi Huan, Mr. Luan Jian Ping, Mr. Lau Wai Kit and Mr. Li Jia Miao as the independent non-executive directors.

Registered Office in the PRC:
No. 312 Shichang Road
Weihai City
Shandong Province
The PRC

Note:

- (i) A shareholder who has the right to attend and vote at the EGM is entitled to appoint one proxy (or more) in writing to attend the EGM 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 EGM. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case more than one of such joint registered holders is present at any meeting personally or by proxy, then one of 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) 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 to 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 H Shareholders of the Company) and the Company's principal place of business at No. 312 Shichang Road, Weihai, Shandong Province, the PRC (in respect of domestic Shareholders) not less than 24 hours before the time appointed for holding the EGM or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the EGM shall produce their proof of identification.
- (iv) The register of members of the Company in Hong Kong will be closed from Tuesday, 9 September 2008 to Thursday, 9 October 2008, both days inclusive, during which no transfer of shares will be effected. In order to be eligible to receive interim dividend and to attend the EGM and to vote thereat as shareholders, all transfers of shares together with the relevant share certificates must be delivered to the Company's H share registrar, Tricor Standard Limited, 26/F Tesbury Centre, 28 Queen's Road East, Hong Kong no later than 4:00 p.m. on Monday, 8 September 2008.
- (v) The holders of the Company's H shares who intend to attend the EGM should complete and return the reply slip to the Company's H share registrar, Tricor Standard Limited at 26/F Tesbury Centre, 28 Queen's Road East, Hong Kong before Thursday, 18 September 2008, by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vi) The holders of the Company's domestic shares who intend to attend the EGM should complete and return the reply slip to the Company's registered office at No. 312 Shichang Road, Weihai City, Shandong Province, the PRC before Thursday, 18 September 2008, by hand, by post, by telegraph or by fax to (86) 631 5622419.
- (vii) The EGM is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own travelling and accommodation expenses.
- (viii) Pursuant to Article 80 of the Company's Articles of Association, a poll may be demanded by the following persons:
 - (a) the chairman of the meeting;
 - (b) at least two shareholders entitled to vote present in person or by proxy; or
 - (c) one or more shareholders present in person or by proxy representing more than 10% of all shares carrying the voting rights at the meeting.
- (ix) Any enquiry about this notice and the EGM shall be sent for the attention of Ms Xing Jingran of No. 312 Shichang Road, Weihai City, Shandong Province, the PRC (Tel. (86) 631 5622418).

This notice, for which the directors of Shandong Weigao Group Medical Polymer Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Shandong Weigao Group Medical Polymer Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this notice is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this notice misleading; and (3) all opinions expressed in this notice have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

** for identification purposes only*