



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)
(stock code: 8199)

PROXY FORM for the Extraordinary General Meeting

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of RMB0.1 each in the capital
of Shandong Weigao Group Medical Polymer Company Limited hereby appoint the Chairman of the Meeting,
or⁽³⁾ _____
of _____
as my/our proxy/proxies to attend for me/us and on my/our behalf at the extraordinary general meeting of the Company
(and at any adjournment thereof) to be held at the Company's office at No. 312 Shichang Road, Weihai City, Shandong
Province, PRC on Monday, 15 December 2008 at 9:00 a.m. and to vote in respect of the following resolutions:

	Ordinary Resolutions	For	Against
1.	To consider and approve, subject to the completion of the issuance of the Subscription Shares by the Company, and the sale of the Sale Shares by Weigao Holding and the Management Shareholders, to Medtronic Switzerland, the appointment of Mr. Butel as non-executive director of the Company, with effect upon the completion date of the SPA (as amended, modified and supplemented by the Supplemental Deed) and to authorize a Director to execute all documents or do such lawful acts and things as deemed necessary or desirable for the purpose of giving effect to such appointment.		
2.	To consider and approve, subject to the completion of the issuance of the Subscription Shares by the Company, and the sale of the Sale Shares by Weigao Holding and the Management Shareholders, to Medtronic Switzerland, the appointment Mr. Li as non-executive director of the Company, with effect upon the completion date of the SPA (as amended, modified and supplemented by the Supplemental Deed) and to authorize a Director to execute all documents or do such lawful acts and things as deemed necessary or desirable for the purpose of giving effect to such appointment.		

Dated this _____ day of _____ 2008 Signature⁽⁵⁾ _____

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 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 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 INITIALED 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 H Share registrars, Tricor Standard Limited, at 26/F, Tesbury Centre, Queen's Road East, Hong Kong (in respect of the holder of H Shares) and the Company's registered address (in respect of the holder of the Domestic Shares) not less than 24 hours before the time appointed for holding the EGM 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