



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)

Reply Slip

To: SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIMITED ("the Company")

I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at No. 312 Shichang Road, Weihai City, Shandong Province, the People's Republic of China (the "PRC") at 9:00 a.m on Monday, 15 December 2008.

Date: _____ 2008

Signature(s): _____

Name	
Shareholding	
Identity Card/Passport No.*	
Shareholder Code	
Correspondence address	
Telephone No.	

Notes:

1. Please insert full name(s) and address(es) in English and Chinese in block capital(s).
2. Please enclose copy(ies) of Identity Card/Passport and evidence to shareholding together with the reply slip.
3. *Please delete where it is inappropriate.
4. This completed and signed reply slip shall be delivered to the Company's share registrar in Hong Kong (for holders of H Shares) or the Company's registered office (for holders of Domestic Shares) no later than Monday, 24 November 2008 by hand, by post or by fax.

The address and fax number of the Company's share register in Hong Kong, Tricor Standard Limited, are as follows:

26/F Tesbury Centre
28 Queen's Road East
Hong Kong
Fax: (852) 25283158

The address, postal code and fax number of the registered office of the Company are as follows:

312 Shichang Road
Weihai City
Shandong Province
The PRC
中國山東省威海市世昌大道312號

Postal Code: 264209
Fax: (86) 631 5622419

* For identification purpose only