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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)

(Stock Code: 8199)

NOTICE OF BOARD MEETING

The board of the directors (the “Board”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company” and together with its subsidiaries, the “Group”) announces that a meeting of the Board will be held at No. 312 Shichang Road, Weihai City, Shandong Province, the PRC on Friday, 13 March 2009 at 9:00 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements for the year ended 31 December 2008 of the Group, and to approve the announcement of the final results thereof to be published on the website of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“GEM”);
2. To consider and approve the contents of the draft annual report of the Company for the year ended 31 December 2008;
3. To consider and approve the proposal for the appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2009;
4. To consider the declaration and payment of a final dividend, if any;
5. To consider and approve the closure of the register of holders of H shares of the Company, if necessary;
6. To consider and fix the time, date and venue of the forthcoming annual general meeting of the Company; and

7. To consider and approve any other business.

By order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Chen Xue Li
Chairman

Weihai, Shandong, the PRC
3 March, 2009

As at the date of this notice, the Board comprises:

Mr. Zhang Hua Wei (*Executive Director*)
Mr. Miao Yan Guo (*Executive Director*)
Mr. Wang Yi (*Executive Director*)
Mr. Wang Zhi Fan (*Executive Director*)
Mr. Wu Chuan Ming (*Executive Director*)
Mr. Chen Xue Li (*Non-executive Director*)
Mrs. Zhou Shu Hua (*Non-executive Director*)
Mr. Jean-Luc Butel (*Non-executive Director*)
Mr. Li Bing Yung (*Non-executive Director*)
Mr. Shi Huan (*Independent non-executive Director*)
Mr. Luan Jian Ping (*Independent non-executive Director*)
Mr. Lau Wai Kit (*Independent non-executive Director*)
Mr. Li Jia Miao (*Independent non-executive Director*)

This announcement, for which the directors of the 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 announcement 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 announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable .

This announcement will remain on the “Latest Company Announcements” page of the GEM website <http://www.hkgem.com> for at least 7 days from the date of its publication.

** for identification purposes only*