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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)**

**BOOK CLOSURE DATES**

Shandong Weigao Group Medical Polymer Company Limited (the “Company”) wishes to announce that the Company’s H share register will be closed from Saturday, 4 April 2009 to Monday, 4 May 2009 (both dates inclusive). The latest time to lodge transfer of H shares for the attendance of and the voting at the AGM, EGM, H Shareholders Class Meeting and the entitlement of final dividend of the Company will be no later than 4:00 p.m. on Friday, 3 April 2009.

Reference is made to the notice of annual general meeting (the “AGM”) of the Company dated 18 March 2009 (the “AGM Notice”). Pursuant to the AGM Notice, the Company’s H share register will be closed from Saturday, 4 April 2009 to Monday, 4 May 2009 (both dates inclusive). In order to qualify for entitlement to the proposed final dividend and for attending of and voting in the AGM of the Company, all transfers of H shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s H share registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration by not later than 4:00 p.m. on Friday, 3 April 2009. The final dividend of the Company for 2008 will be paid on or before 12 June 2009.

Reference is also made to the notice of extraordinary general meeting (the “EGM”) and notice of class meeting of holders of H shares (the “H Shareholders Class Meeting”) of the Company dated 18 March 2009 (the “EGM Notices”). Pursuant to the EGM Notices, the Company’s H share register will be closed from Saturday, 4 April 2009 to Monday, 4 May 2009 (both dates inclusive). In order to qualify for attending and voting in the EGM and H Shareholders Class Meeting of the Company,

all transfers of H shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company's H share registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration by not later than 4:00 p.m. on Friday, 3 April 2009.

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

18 March 2009

Shandong, the PRC

*As at the date of this announcement, 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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcement" page for at least seven days from the date of its posting.*

\* *For identification purpose only*