





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 annual 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, 4 May 2009.

Date: \_\_\_\_\_ 2009

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 as 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 Thursday, 9 April 2009 by hand, by post or by fax.

The address and fax number of the Company's share registrar 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:

No. 312, Shichang Road  
Weihai  
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