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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 with limited liability)*

(Stock Code: 8199)

**POLL RESULTS OF  
(1) ANNUAL GENERAL MEETING  
(2) EXTRAORDINARY GENERAL MEETING  
(3) CLASS MEETING OF HOLDERS OF H SHARES; AND  
(4) CLASS MEETING OF HOLDERS OF DOMESTIC SHARES  
ALL HELD ON 4 MAY 2009  
AND  
FINAL DIVIDEND PAYMENT**

The annual general meeting (“AGM”), the extraordinary general meeting (“EGM”), the class meeting of holders of H shares (the “Class Meeting of Holders of H Shares”) and the class meeting of holders of domestic shares (the “Class Meeting of Holders of Domestic Shares”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) were held at 312, Shichang Road, Weihai, Shandong, the People’s Republic of China (the “PRC”) on 4 May 2009. The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notices of above meetings were duly passed. Terms used in this announcement adopted the same meaning as stated in the annual report of the Company dated 13 March 2009 and the circular of the Company dated 18 March 2009.

## POLL RESULT OF AGM

Reference is made to the notice of AGM (“Notice of AGM”) of the Company dated 18 March 2009. All the resolutions as set out in the Notice of AGM were polled. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To consider and approve the audited consolidated financial statements of the Group (including the Company and its subsidiaries) for the year ended 31 December 2008;	769,493,170 (100%)	0 (0%)	769,493,170
2.	To consider and approve the report of the board of directors of the Company (the “Board”) for the year ended 31 December 2008;	769,493,170 (100%)	0 (0%)	769,493,170
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2008;	769,493,170 (100%)	0 (0%)	769,493,170
4.	To consider and approve the profit distribution plan and the final distribution plan of the Company for the year ended 31 December 2008 and to authorise the Board for the distribution of the final dividends to the shareholders of the Company for the year ended 31 December 2008;	769,493,170 (100%)	0 (0%)	769,493,170
5.	To consider and approve the proposal for the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2009, and to authorise the Board to determine its remuneration;	769,493,170 (100%)	0 (0%)	769,493,170
6.	To consider and approve the re-appointment of Mr. Lau Wai Kit to be the independent non-executive director of the Company for a term of three years;	769,357,170 (100%)	0 (0%)	769,357,170
7.	To consider and authorise the Board to approve the remuneration of the directors and supervisors of the Company for the year ending 31 December 2009; and	769,101,170 (99.99%)	48,000 (0.01%)	769,149,170
<b>Special Resolution</b>				
8.	To consider and approve the general mandate to be granted to the Board to issue new shares.	645,415,916 (85.78%)	107,015,091 (14.22%)	752,431,007

As more than half and two third of the votes were casted in favour of the ordinary and special resolutions, all resolutions were duly passes.

## POLL RESULT OF EGM

Reference is made to the notice of EGM (“Notice of EGM”) of the Company dated 18 March 2009. All the resolutions as set out in the Notice of EGM were polled. The poll results of the respective resolutions are as follows:

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	<p><b>THAT</b> conditional upon:</p> <p>(1) the granting of approval by the listing sub-committee of the board of directors of the Stock Exchange of Hong Kong Stock Exchange Limited (the “Stock Exchange”) in relation to the proposed transfer of the listing of H Shares of the Company from GEM to the Main Board (the “Proposed Transfer”) and H Shares refers to all the H Shares of RMB0.10 each in the share capital of the Company (the “H shares”);</p> <p>(2) the granting of approval by the China Securities Regulatory Commission (the “CSRC”) in relation to the Proposed Transfer;</p> <p>(3) the obtaining of all other relevant consents or approval (if any) which are required in connection with the Proposed Transfer and the fulfillment of all conditions which may be attached to such consents or approval; and</p>	763,467,370 (100%)	0 (0%)	763,467,370

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
2.	<p>(4) the publication of an announcement as required by Rule 9A.08 of the Main Board Listing Rules after formal approval for the Proposed Transfer has been received from the Stock Exchange, the Proposed Transfer be and are hereby approved and confirmed and the listing of H Shares of the Company on GEM shall cease on and the listing of H Shares on the Main Board shall commence on such date and time as the directors of the Company (the “Directors”) may designate; and any Director and/or the company secretary of the Company be and is hereby authorized:</p> <p>(i) to make any application and submission, to do all such acts and things, to execute any document and to take all such step for and on behalf of the Company as he/she may deem necessary, desirable or expedient in relation to the Proposed Transfer; and</p> <p>(ii) to attend to and handle all other necessary procedures and registrations relating to or as a result of the Proposed Transfer.</p> <p>That conditional upon the listing of the H Shares (as defined in the special resolution numbered 1 set out in the notice containing this resolution) on the Main Board of the Stock Exchange, the amendments (the “Articles Amendments”) shall be made to the existing articles of association of the Company (the Existing Articles”) with effect from the date on which dealing in the H Shares on the Main Board commences.</p>	763,467,370 (100%)	0 (0%)	763,467,370

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
3.	the board of directors and the Company Secretary of the Company be and is hereby authorized to do all such acts and things and to take all such steps as deemed by it to be incidental to, ancillary to or in connection with the matters relating to the application for the Proposed Transfer to the CSRC and the Listing Committee of the Stock Exchange, as they may consider necessary, desirable or expedient.	763,467,370 (100%)	0 (0%)	763,467,370
4.	the amended articles of association of the Company (a copy of which is produced to this meeting) be hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company immediately after the completion of the Proposed Transfer, and the Directors be authorized to make further amendments to the same or to do all things on behalf of the Company including application for relevant government approvals in relation to the amendments to the existing articles of association, in accordance with the relevant laws and regulations of the People's Republic of China, the Rules Governing the Listing of Securities on the Stock Exchange and other requirements of the relevant regulatory authorities.	763,467,370 (100%)	0 (0%)	763,467,370

## POLL RESULT OF CLASS MEETING OF HOLDERS OF H SHARES

Reference is made to the notice of the class meeting of holders of H shares (“Notice of the Class Meeting of Holders of H Shares”) of the Company dated 18 March 2009. All the resolutions as set out in the Notice of the Class Meeting of Holders of H Shares were polled. The poll results of the respective resolutions are as follows:

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	<p><b>THAT</b> conditional upon:</p> <p>(1) the granting of approval by the listing sub-committee of the board of directors of the Stock Exchange of Hong Kong Stock Exchange Limited (the “Stock Exchange”) in relation to the proposed transfer of the listing of H shares of the Company from GEM to the Main Board (the “Proposed Transfer”) and H Shares refers to all the H Shares of RMB0.10 each in the share capital of the Company (the “H shares”);</p> <p>(2) the granting of approval by the China Securities Regulatory Commission (the “CSRC”) in relation to the Proposed Transfer;</p> <p>(3) the obtaining of all other relevant consents or approval (if any) which are required in connection with the Proposed Transfer and the fulfillment of all conditions which may be attached to such consents or approval; and</p>	210,318,450 (100%)	0 (0%)	210,318,450

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
2.	<p>(4) the publication of an announcement as required by Rule 9A.08 of the Main Board Listing Rules after formal approval for the Proposed Transfer has been received from the Stock Exchange, the Proposed Transfer be and are hereby approved and confirmed and the listing of H Shares of the Company on GEM shall cease on and the listing of H Shares on the Main Board shall commence on such date and time as the directors of the Company (the “Directors”) may designate; and any Director and/or the company secretary of the Company be and is hereby authorized:</p> <p>(i) to make any application and submission, to do all such acts and things, to execute any document and to take all such step for and on behalf of the Company as he/she may deem necessary, desirable or expedient in relation to the Proposed Transfer; and</p> <p>(ii) to attend to and handle all other necessary procedures and registrations relating to or as a result of the Proposed Transfer.</p> <p>That conditional upon the listing of the H Shares (as defined in the special resolution numbered 1 set out in the notice containing this resolution) on the Main Board of the Stock Exchange, the amendments (the “Articles Amendments”) shall be made to the existing articles of association of the Company (the Existing Articles”) with effect from the date on which dealing in the H Shares on the Main Board commences.</p>	210,318,450 (100%)	0 (0%)	210,318,450

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
3.	the board of directors and the Company Secretary of the Company be and is hereby authorized to do all such acts and things and to take all such steps as deemed by it to be incidental to, ancillary to or in connection with the matters relating to the application for the Proposed Transfer to the CSRC and the Listing Committee of the Stock Exchange, as they may consider necessary, desirable or expedient.	210,318,450 (100%)	0 (0%)	210,318,450
4.	the amended articles of association of the Company (a copy of which is produced to this meeting) be hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company immediately after the completion of the Proposed Transfer, and the Directors be authorized to make further amendments to the same or to do all things on behalf of the Company including application for relevant government approvals in relation to the amendments to the existing articles of association, in accordance with the relevant laws and regulations of the People's Republic of China, the Rules Governing the Listing of Securities on the Stock Exchange and other requirements of the relevant regulatory authorities.	210,318,450 (100%)	0 (0%)	210,318,450



## POLL RESULT OF CLASS MEETING OF HOLDERS OF DOMESTIC SHARES

Reference is made to the notice of the class meeting of holders of Domestic shares (“Notice of the Class Meeting of Holders of Domestic Shares”) of the Company dated 18 March 2009. All the resolutions as set out in the Notice of the Class Meeting of Holders of Domestic Shares were polled. The poll results of the respective resolutions are as follows:

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	<p><b>THAT</b> conditional upon:</p> <p>(1) the granting of approval by the listing sub-committee of the board of directors of the Stock Exchange of Hong Kong Stock Exchange Limited (the “Stock Exchange”) in relation to the proposed transfer of the listing of H shares of the Company from GEM to the Main Board (the “Proposed Transfer”) and H Shares refers to all the H Shares of RMB0.10 each in the share capital of the Company (the “H shares”);</p> <p>(2) the granting of approval by the China Securities Regulatory Commission (the “CSRC”) in relation to the Proposed Transfer;</p> <p>(3) the obtaining of all other relevant consents or approval (if any) which are required in connection with the Proposed Transfer and the fulfillment of all conditions which may be attached to such consents or approval; and</p>	554,088,920 (100%)	0 (0%)	554,088,920

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
2.	<p>(4) the publication of an announcement as required by Rule 9A.08 of the Main Board Listing Rules after formal approval for the Proposed Transfer has been received from the Stock Exchange, the Proposed Transfer be and are hereby approved and confirmed and the listing of H Shares of the Company on GEM shall cease on and the listing of H Shares on the Main Board shall commence on such date and time as the directors of the Company (the “Directors”) may designate; and any Director and/or the company secretary of the Company be and is hereby authorized:</p> <p>(i) to make any application and submission, to do all such acts and things, to execute any document and to take all such step for and on behalf of the Company as he/she may deem necessary, desirable or expedient in relation to the Proposed Transfer; and</p> <p>(ii) to attend to and handle all other necessary procedures and registrations relating to or as a result of the Proposed Transfer.</p> <p>That conditional upon the listing of the H Shares (as defined in the special resolution numbered 1 set out in the notice containing this resolution) on the Main Board of the Stock Exchange, the amendments (the “Articles Amendments”) shall be made to the existing articles of association of the Company (the Existing Articles”) with effect from the date on which dealing in the H Shares on the Main Board commences.</p>	554,088,920 (100%)	0 (0%)	554,088,920

SPECIAL RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
3.	the board of directors and the Company Secretary of the Company be and is hereby authorized to do all such acts and things and to take all such steps as deemed by it to be incidental to, ancillary to or in connection with the matters relating to the application for the Proposed Transfer to the CSRC and the Listing Committee of the Stock Exchange, as they may consider necessary, desirable or expedient.	554,088,920 (100%)	0 (0%)	554,088,920
4.	the amended articles of association of the Company (a copy of which is produced to this meeting) be hereby adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company immediately after the completion of the Proposed Transfer, and the Directors be authorized to make further amendments to the same or to do all things on behalf of the Company including application for relevant government approvals in relation to the amendments to the existing articles of association, in accordance with the relevant laws and regulations of the People's Republic of China, the Rules Governing the Listing of Securities on the Stock Exchange and other requirements of the relevant regulatory authorities.	554,088,920 (100%)	0 (0%)	554,088,920

As at the date of the AGM, the EGM, the Class Meeting of Holders of H Shares and the Class Meeting of Holders of Domestic Shares, (i) the issued share capital of the Company is 1,076,281,081, the holders of these shares were entitled to attend and vote for or against all the resolutions at the AGM and EGM; the issued share capital comprised 648,160,000 Domestic Shares and 428,121,081 H Shares; (ii) the issued share capital of the H Shares of the Company is 428,121,081 H shares, the holders of these H Shares were entitled to attend and vote for or against all the resolutions at the Class Meeting of Holders of H Shares; and (iii) the issued share capital of the Domestic Shares of the Company is 648,160,000 Domestic Shares, the holders of these Domestic Shares were entitled to attend and vote for or against all the resolutions at the Class Meeting of Holders of Domestic Shares.

威海啟迪會計師事務所有限公司 (Weihai Qidi Accounting Company Limited)\*, certified public accountants in the PRC was appointed as the scrutineer for the vote-taking of the poll at the AGM, EGM, the Class Meeting of the Domestic Shares and the Class Meeting of the H Shares.

## **FINAL DIVIDEND PAYMENT**

Further to the annual report of the Company dated 13 March 2009 with respect to the arrangement of withholding corporate income tax at the rate of 10% before distributing the final dividend for the year ended 31 December 2008 to non-resident enterprises (as defined in the Corporate Income Tax Law of the PRC), the Board also wishes to notify the Shareholders of the following details of the payment of the final dividend.

The Company will distribute a pre-tax final dividend of RMB0.087 per Share for the year ended 31 December 2008 to all the Shareholders whose names appear on the register of members of the Company on 4 May 2009.

According to the Articles, dividends will be denominated and declared in RMB. Dividends on Domestic Shares will be paid in RMB and dividends on H Shares will be paid in HK\$. The relevant exchange rate is based on the average middle exchange rate of to RMB as quoted by the People's Bank of China for the calendar week preceding 4 May 2009, the date on which the dividend was declared, being HK\$1.00 to RMB0.8807. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.087, will be HK\$0.0987.

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent ("Receiving Agent") of the holders of H Shares. The Receiving Agent will dispatch dividends payable to holders of H Shares on or before 12 June 2009 by mail which shall be posted at the risk of the recipients.

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

Shandong, the PRC, 4 May 2009

As at the date hereof, the Board comprises of:

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. Li Bing Yung (*Non-executive Director*)  
Mr. Jean-Luc Butel (*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*)

*The 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: (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.*

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