
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisor.

If you have sold or transferred all your shares in Shandong Weigao Group Medical Polymer Company Limited, you should at once hand this circular and the accompanying proxy form to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



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)

PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR, AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A letter from the board of directors of Shandong Weigao Group Medical Polymer Company Limited (the "Company") is set out on pages 2 to 4 of this circular.

A notice of the extraordinary general meeting of the Company to be held at 9:00 a.m. on Monday, 10 August 2009, at 312, Shichang Road, Weihai, Shandong Province, the People's Republic of China (the "EGM"), is set out on pages 5 to 7 of this circular.

A reply slip and a proxy form for use at the EGM are enclosed and are also published on the website of the Stock Exchange (www.hkex.com.hk). Whether or not you are able to attend the EGM, you are requested to read the notice of the EGM and complete and return the form of proxy in accordance with the instructions printed thereon to the Company's H Share registrar in Hong Kong, or to the registered office of the Company, in person or by post as soon as possible but in any event not less than 24 hours before the time stipulated for convening the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

If you intend to attend the EGM in person or by proxy, you are required to complete and return the accompanying reply slip to the Company's H Share registrar in Hong Kong, or to the registered office of the Company, in accordance with the instructions printed thereon, on or before Monday, 20 July 2009.

This circular will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for seven days from the date of its publication and on the Company website at www.weigaogroup.com.

* For identification purposes only

25 June 2009

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities trade on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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

CONTENTS

	<i>Page</i>
Definitions	1
Letter from the Board	2
1. Introduction	2
2. Proposed appointment of an independent non-executive director	3
3. EGM	4
4. Recommendations	4
Notice of Extraordinary General Meeting and Book Closure Notice	5

DEFINITIONS

In this circular, unless the context otherwise requires, the following terms shall have the following meanings:

“Board”	the board of directors of the Company
“Company”	Shandong Weigao Group Medical Polymer Company Limited
“Directors”	the directors of the Company, including the independent non-executive directors of the Company
“EGM”	the extraordinary general meeting of the Company to be held on Monday, 10 August 2009 at 9:00 a.m. at 312, Shichang Road, Weihai, Shandong Province, PRC
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the GEM
“Group”	the Company and its subsidiaries
“H Shares”	overseas listed foreign invested shares of nominal value of RMB0.10 each in the ordinary share capital of the Company, which are traded on the Stock Exchange in HK dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholders”	holders of shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Zhang Hua Wei
Mr. Miao Yan Guo
Mr. Wang Yi
Mr. Wang Zhi Fan
Mr. Wu Chuan Ming

*Registered office and principal
place of business in the PRC:*
312 Shichang Road
Weihai
Shandong Province
PRC

Non-executive Directors:

Mr. Chen Xue Li
Ms. Zhou Shu Hua
Mr. Li Bing Yung
Mr. Jean-Luc Butel

*Principal place of business
in Hong Kong:*
801 Chinachem Century Tower
178 Gloucester Road
Wanchai
Hong Kong

Independent non-executive Directors:

Mr. Shi Huan
Mr. Luan Jian Ping
Mr. Li Jia Miao

25 June 2009

To the Shareholders:

Dear Sir or Madam,

**PROPOSED APPOINTMENT OF AN INDEPENDENT
NON-EXECUTIVE DIRECTOR, CHAIRMAN OF AUDIT COMMITTEE AND
MEMBER OF REMUNERATION COMMITTEE**

1. INTRODUCTION

Reference is made to the announcement of the Company dated 25 June 2009. The Board is please to propose the appointment of an independent non-executive director to the Board subject to the approval by the Shareholders of the Company at the EGM which will be held at 9:00 a.m. on Monday, 10 August 2009.

The purpose of this circular is to provide you with information regarding resolution to be proposed at the EGM to approve the appointment of the independent non-executive director, and to enable you to make a decision on whether to vote for or against the resolution referred to herein.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Subject to the approval of Shareholders of the Company at the EGM to be held on Monday, 10 August 2009, the Board will appoint Mr, Lo Wai Hung (“Mr. Lo”) as an independent non-executive director of the Company. Mr Lo will also be appointed as chairman of audit committee and a member of remuneration committee subject to his appointment as an independent non-executive director of the Company. Biographical details and information relating to Mr. Lo pursuant to Rule 17.50(2) of the GEM Listing Rules are set out hereunder.

Mr. Lo, aged 49, obtained a bachelor degree in Commerce from James Cook University of North Queensland, Australia. Mr. Lo is an associate member of Institute of Chartered Accountants in Australia and a fellow member of Hong Kong Institute of Certified Public Accountants.

Mr. Lo is a consultant since March 2009 and was the group financial controller of a private property group from 2006 to March 2009. Mr. Lo was a chief financial officer of a trading and distribution group from 2003 to 2005. Mr. Lo served as director of China Resources Development and Investment Company Limited from 1998 to 2002 and he also served as director of various investee companies with businesses, including telecommunications, tunnel operation and property development. He worked in international audit firms during the year from 1985 to 1995. Mr. Lo has over 20 years of experience in auditing, financial and management.

The Company will enter into a service contract with Mr. Lo for a term of 3 years with effect from the date of the appointment. His remuneration is fixed at HK\$120,000 per annum, which is determined by the Board with reference to his duties and responsibilities within the Company and the prevailing market conditions. Save as the director’s remuneration disclosed herein, Mr. Lo is not entitled to any other benefits.

Mr. Lo had not previously held or currently holds any position in the Company or its subsidiaries and he does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules). Save as disclosed above, Mr. Lo had not held any directorship in other listed companies in Hong Kong or overseas over the last three years.

As at the date of this circular, Mr. Lo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information relating to Mr. Lo that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders of the Company in relation to Mr. Lo’s appointment as an independent non-executive director, chairman of audit committee, and a member of remuneration committee of the Company.

LETTER FROM THE BOARD

3. EGM

The EGM will be convened and held at 9:00 a.m. on Monday, 10 August 2009 whereby the Shareholders will consider and, approve the proposed appointment of independent non-executive Director by way of an ordinary resolution. The relevant resolution is set out in the attached notice of the EGM.

Shareholders whose name appeared on the register of members of the Company on Monday, 10 August 2009 are entitled to attend and vote at the EGM. The register of members of the Company will be closed from Saturday, 11 July 2009 to Monday, 10 August 2009, both days inclusive, during such period no share transfer will be registered. If you intend to attend and vote in the EGM, whether in person or by proxy, you are required to complete and return the accompanying reply slip in accordance with the instructions printed thereon as soon as possible and in any event by not later than Monday, 20 July 2009. Whether or not you are able to attend the EGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time stipulated for convening the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

Ordinary resolution for approving the appointment of the independent non-executive Director will be put forward to the Shareholders at the EGM to be held on Monday, 10 August 2009. The proposed appointment of the independent non-executive Director is also subject to the compliance of Rule 17.50(2) and the requirements of Rule 5.02 of the GEM Listing Rules which stipulate that the appointment of Director is subject to the satisfaction of the Stock Exchange that the Director has the character, experience and integrity and are able to demonstrate a standard of competence commensurate with the position as Director.

4. RECOMMENDATIONS

Based on the information disclosed herein, the Directors believe that the proposed appointment of Mr. Lo is in the interests of the Company and Shareholders as a whole. Accordingly, the Directors recommend that all Shareholders vote in favour of the ordinary resolution as set out in the notice of the EGM.

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

Weihai, Shandong, the PRC
25 June 2009

NOTICE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE NOTICE



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 IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of the Company will be held at 312 Shichang Road, Weihai, Shandong Province, the People’s Republic of China (the “PRC”) on Monday, 10 August 2009 at 9:00 a.m. for the purpose of considering, and, if thought fit, passing the following resolution:

AS ORDINARY RESOLUTION

1. To consider and approve the appointment of Mr. Lo Wai Hung as an independent non-executive director of the board of directors of the Company.

BOOK CLOSURE NOTICE

The register of members of the Company will be closed from Saturday, 11 July 2009 to Monday, 10 August 2009 (both days inclusive), during which period no transfer of shares will be registered.

In order to be entitled to attend and vote at the EGM, holders of Company’s H Shares must lodge all share transfer documents (including the duly stamped instruments of transfer and the relevant share certificate(s)) to the H Share registrar of the Company, Tricor Standard Limited, for completion of the registration of the relevant share transfer no later than 4:00 p.m. on Friday, 10 July 2009.

The address of the Company’s H Share registrar is as follows:

Tricor Standard Limited
26/F Tesbury Centre
28 Queen’s Road East
Hong Kong

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

25 June 2009
Shandong, the PRC

** For identification purposes only*

NOTICE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE NOTICE

Notes:

- (i) A Shareholder who has the right to attend and vote at the EGM is entitled to appoint one proxy (or more) in writing to attend the EGM and vote on his behalf in accordance with the Company's Articles of Association. The proxy need not be a shareholder of the Company. Enclosed herewith a form of proxy for use in the general meeting. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the EGM. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (ii) All Shareholders shall appoint its proxy in writing. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Share registrar in Hong Kong, Tricor Standard Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong (in respect of the holder of H Shares) and the Company's principal place of business at No. 312 Shichang Road, Weihai, Shandong Province, PRC (in respect of the holder of the Domestic Shares) not less than 24 hours before the time appointed for holding the EGM or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the EGM shall produce their proof of identification.
- (iv) The register of members in Hong Kong will be closed from Saturday, 11 July 2009 to Monday, 10 August 2009, both days inclusive, during which no transfer of shares will be effected. In order to be eligible to attend the EGM and to vote thereat as shareholders, all transfers of shares together with the relevant share certificates must be delivered at the Company's H Share registrar, Tricor Standard Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong no later than 4:00 p.m. on Friday, 10 July 2009.
- (v) The holders of the H Shares who intend to attend the EGM, whether in person or by proxy, should complete and return the reply slip to the Company's H Share registrars in Hong Kong, Tricor Standard Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong no later than 20 July 2009 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vi) The holders of the Domestic Shares who intend to attend the EGM, whether in person or by proxy, should complete and return the reply slip to the Company's registered address at No. 312 Shichang Road, Weihai, Shandong Province, PRC no later than 20 July 2009 by hand, by post, by telegraph or by fax to (86) 631 5622419.
- (vii) The EGM is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.

NOTICE OF EXTRAORDINARY GENERAL MEETING AND BOOK CLOSURE NOTICE

(viii) Pursuant to Article 80 of the Company's Articles of Association, a poll may be demanded by the following persons:

- (a) the chairman of the meeting;
- (b) at least two shareholders entitled to vote present in person or by proxy;
- (c) one or more shareholders (including proxy) holding individually or holding an aggregate of 10% or more of the shares carrying the right to vote at the meeting.

Unless a poll is demanded, the chairman of the meeting will announce the results of the passing of a resolution according to the show of hands, which will be recorded in the minutes of the meeting and treated as conclusive evidence without the need to prove the number or the proportion of votes for or against the resolution passed. A request to vote by poll may be withdrawn by the person who made such request.

(ix) Any enquiries about this notice and the EGM shall be sent for the attention to Ms. Xing Jingran at No. 312 Shichang Road, Weihai, Shandong Province, PRC (Tel. (86) 631 5622418).