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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 RESULT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 AUGUST 2009**

The extraordinary general meeting (the "EGM") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") was held at 312, Shichang Road, Weihai, Shandong, the People's Republic of China (the "PRC") on 10 August 2009. The Board of the Company (the "Board") is pleased to announce that the resolution as set out in the notice of the EGM dated 25 June 2009 (the "Notice") was duly passed. Terms used in this announcement adopted the same meaning as stated in the announcement and the circular of the Company dated 25 June 2009.

POLL RESULT OF EGM

Reference is made to the announcement and the circular of the Company dated 25 June 2009. The resolution as set out in the Notice was polled. The poll result of the resolution is as follows:

ORDINARY RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
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	942,810,420 (100%)	0 (0%)	942,810,420 (100%)

As more than half of the votes was casted in favour of the ordinary resolution, the resolution was duly passed.

As at the date of the EGM, the number of issued shares of the Company was 1,076,281,081 shares, comprising 648,160,000 non listed shares and 428,121,081 H shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no shares of the Company entitling the holder to attend and vote only against the resolution at the EGM.

威海朗普聯合會計師事務所有限公司 (Weihai Langpu Lianhe Accounting Company Limited)*, certified public accountants in the PRC and the auditor of the Company in the PRC was appointed as the scrutineer for the vote-taking of the poll at the EGM.

APPOINTMENT OF A NON EXECUTIVE DIRECTOR

Mr. Lo Wai Hung (“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 10 August 2009. 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 announcement, 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 nor are there any other matters that need to be brought to the attention of the Shareholders in respect of the new appointment of Mr. Lo Wai Hung as independent non-executive director.

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

Shandong, the PRC, 10 August 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. Li Jia Miao (*Independent non-executive Director*)
Mr. Lo Wai Hung (*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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.

* *For identification purpose only*