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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 9 OCTOBER 2009  
AND  
INTERIM DIVIDEND PAYMENT**

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 12 August 2009 for the proposal of the payment of interim dividend was duly passed at the EGM on 9 October 2009.

The interim dividend will be distributed to the holders of H shares of the Company on or before 3 November 2009.

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the "Notice of EGM") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") dated 12 August 2009. At the EGM, the proposed resolution set out in the Notice of EGM was voted by poll. Unless otherwise defined herein, terms used herein shall have the same meaning as defined in the Notice of EGM.

ORDINARY RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To consider and approve the payment of an interim dividend of RMB 0.072 per share to be distributed to all the shareholders whose names appear on the register of members of the Company on 9 October 2009	946,583,249 (100%)	0 (0%)	946,583,249 (100%)

As more than half of the votes were 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.

Shareholders and authorized proxies holding an aggregate of 1,032,802,971 Shares, representing 95.96% of the total issued share capital of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The EGM was chaired by Mr. Chen Xue Li, the chairman of the Company.

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.

## **INTERIM DIVIDEND PAYMENT**

Further to the interim report of the Company dated 11 August 2009 with respect to the arrangement of withholding corporate income tax at the rate of 10% before distributing the interim dividend for the six months ended 30 June 2009 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 interim dividend.

The Company will distribute a pre-tax interim dividend of RMB0.072 per Share for the six months ended 30 June 2009 to all the Shareholders whose names appear on the register of members of the Company on 9 October 2009.

According to the articles of the Company, dividends will be denominated and declared in RMB. Dividends on non listed 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 to RMB as quoted by the People's Bank of China for the calendar week preceding 9 October 2009, the date on which the dividend was declared, being HK\$1.00 to RMB 0.8811. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.072, will be HK\$ 0.0817.

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 3 November 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*

Weihai, Shandong, the PRC  
9 October 2009

*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. Li Jia Miao (*Independent non-executive Director*)  
Mr. Lo Wai Hung (*Independent non-executive Director*)

*This announcement, for which the directors (the “Directors”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Exchange (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 “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its publication.*

\* *For identification purposes only*