

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/10/2009

To : Hong Kong Exchanges and Clearing Limited

Name of IssuerShandong Weigao Group Medical Polymer Company LimitedDate Submitted02/11/2009

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|--------------------------------------|--------------------------|-----------------------------|--------------------------------------|
| (1) Stock code : <u>8199</u> Descrij | otion : <u>H Shares</u> | | |
| | No. of ordinary shares | Par value (<i>RMB</i>) | Authorised share capital (RMB) |
| Balance at close of preceding month | 428,121,081 | 0.10 | 42,812,108.10 |
| Increase/(decrease) | N/A | N/A | N/A |
| Balance at close of the month | 428,121,081 | 0.10 | 42,812,108.10 |
| (2) Stock code : <u>N/A</u> Descrij | otion : <u>Non-liste</u> | d Shares | |
| | No. of ordinary shares | Par value (<i>RMB</i>) | Authorised share capital (RMB) |
| Balance at close of preceding month | 648,160,000 | 0.10 | 64,816,000.00 |
| Increase/(decrease) | N/A | N/A | N/A |
| Balance at close of the month | 648,160,000 | 0.10 | 64,816,000.00 |

2. Preference Shares

| Stock code : <u>N/A</u> Descr | ription : | | |
|-------------------------------------|--------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | N/A | N/A |
| Increase/(decrease) | N/A | N/A | N/A |
| Balance at close of the month | N/A | N/A | N/A |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Description : | | | | | | |
|---------------------------------------|--------------------------------|----------------------------------|---|--|--|--|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) | | | |
| Balance at close of preceding month | N/A | N/A | N/A | | | |
| Increase/(decrease) | N/A | N/A | N/A | | | |
| Balance at close of the month | N/A | <u>N/A</u> | N/A | | | |

Total authorised share capital at the end of the month (*RMB*) : 107,628,108.10

II. Movements in Issued Share Capital

| | No. of ordi | nary shares (Non-listed | No of preference | No. of other classes |
|--|-------------|----------------------------|------------------|----------------------|
| | (H Shares) | Shares) | shares | of shares |
| Balance at close of preceding month | 428,121,081 | 648,160,000 | N/A | N/A |
| Increase/ (decrease) during the month | N/A | N/A | N/A | N/A |
| Balance at close of the month | 428,121,081 | 648,160,000 | N/A | N/A |

III. Details of Movements in Issued Share Capital

| Particulars of share | • | Schemes of the | | | No. of new shares of | No. of new shares of |
|-----------------------|----------------|------------------|----------------|--------------|----------------------|-------------------------|
| option scheme | | | | | issuer issued during | issuer which may be |
| including EGM | | | | | the month pursuant | issued pursuant thereto |
| approval date | | Movement duri | ng the month | | thereto | as at close of the mont |
| (dd/mm/yyyy) and - | | | ~ | | | |
| class of shares | ~ . | | ~ | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. N/A | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| | | | | | | |
| 2. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (| | | | | | |
| 3. | | | | | | |
| <u> </u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| shares | | | | | | |
| (Note 1) | | т | | 1 \ | NT/A | |
| | | 10 | otal A. (Ordin | | N/A | |
| | | | | nce shares) | N/A | |
| | | | - | Other class) | N/A | |
| otal funds raised dur | ring the month | from exercise of | | | | |
| ptions (RMB) | | | N/A | L | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A | Currency of Nominal value at nominal close of value preceding month | during the at close of | | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|--|-----|--|
| 1. N/A | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | |
| EGM approval date (if applicable) | | | | |
| (dd/mm/yyyy) | (/ /) | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | |
| 3. | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | |
| 4 | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | - | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | |
| | Tota | l B. (Ordinary shares) (Preference shares) (Other class) | N/A | - |

| Convertibles (i.e. Convertible i | Currency of amount | Amount at close of preceding | Converted during the | Amount at close of the | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|--------------------|---------------------------------|-------------------------|------------------------|--|--|
| Class and description | outstanding | month | month | month | | |
| <u>1. N/A</u> | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) | | | | | | |
| <u>2.</u> | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy)4. | (/ /) | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date | | | | | | |
| (if applicable) (dd/mm/yyyy) | (/ /) | | | nce shares) 1 | V/A V/A V/A | - |

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|--|---|--|
| if applicable, and class of shares issuable: | | as at close of the month |
| 1. N/A | | |
| | | |
| | | |
| (/ / _) | - | |
| shares (Note 1) | | |
| | | |
| 2 | - | |
| | | |
| | - | |
| shares (Note 1) | - | |
| | | |
| 3 | _ | |
| | - | |
| | - | |
| $\frac{(/ /)}{(/ /)}$ | - | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A N/A | |
| (Other class) | N/A | |
| | | |

| | her Movements in | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant | may be issued pursuant |
|----|------------------|----------------------|--|-------|---|---|--|
| | Type of Issue | | | | | thereto | thereto as at close of the month |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | <u></u> | |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | N/A |
| | | | | | | | |

| | Type of Issue | | <u> </u> | ⊺or Main | Boar | d and GEM lis No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|----------------------------------|--|---------------------|------|---|----------------------|
| | | | | | | | |
| | | - | Class of shares issuable (Note 1) | | | | |
| 5. | Scrip dividend | At price : State currency ——— | - Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | N/A | <u>N/A</u> |
| | | | Class of shares repurchased (Note 1) | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares redeemed (Note 1) | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | | | | |
| 8. | Consideration issue | At price : State currency ——— | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | NT/A | NT / A |
| | | | | | | <u>N/A</u> | <u>N/A</u> |

| | For Main Board and GEM listed issuers | | | | | |
|-----|---------------------------------------|------------------------------|--|---|--|---|
| | Type of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| | | | Class of shares issuable (Note 1) | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | |
| | | | | | <u>N/A</u> | <u>N/A</u> |
| | | | Class of shares issuable (Note 1) | | | |
| 10. | Other (Please specify) | At price : State currency | — Issue and allotment date : (dd/mm/yyyy) | (/ /) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | N/A | N/A |
| | | | Total E. (C (Pro | Ordinary share eference share (Other clas | s) | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | N/A | | | |
|--|-----|-----|--|--|--|
| | (2) | N/A | | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | | N/A | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A | | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | | |

Remarks (if any):

Submitted by: Phillis Wong

Title: Company Secretary

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.