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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)

NOTICE OF BOARD MEETING

The Board of the directors (the "Board") of Shandong Weigao Group Medical Polymer Company Limited (The "Company") and together with its subsidiaries, the "Group") announces that a meeting of the Board will be held at No 312 Shichange Road, Weihai, Shandong Province, the People's Republic of China on Monday, 15 March 2010 at 9:00 a.m. for the following purposes:

1. To consider and approval the audited consolidated financial statements for the year ended 31 December 2009 of the Group, and to approve the announcement of the final results thereof to be published on the website of the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited ("GEM");
2. To consider and approve the contents of the draft annual report of the Company for the year ended 31 December 2009;
3. To consider and approve the proposal for the appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2010;
4. To consider the declaration and payment of a final dividend, if any;
5. To consider and approve the closure of the register of holders of H shares of the Company, if necessary;
6. To consider and fix the time, date and venue of the forthcoming annual general meeting of the Company; and
7. To consider and approve any other business.

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

2 March 2010

Weihai, Shandong, the PRC

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 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 the information contained in this announcement is accurate and complete in all material respects and not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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 at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least seven days from the date of its posting.