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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)

**ANNOUNCEMENT ON POLL RESULTS OF
 ANNUAL GENERAL MEETING
 HELD ON 10 MAY 2010,
 FINAL DIVIDEND PAYMENT AND RE-ELECTION OF DIRECTORS**

SUMMARY

The annual general meeting (“AGM”) 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 May 2010 at 9:00 a.m.. The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the revised notice of AGM dated 26 March 2010 was duly passed. Terms used in this announcement adopted the same meaning as stated in the annual report of the Company dated 15 March 2010.

The Board further announces that i) Mr. Chen Xue Li and Ms. Zhou Shu Hua have been re-elected as non-executive directors; ii) Mr. Zhang Hua Wei, Mr. Wang Yi, Mr. Miao Yan Guo, Mr. Wang Zhi Fan and Mr. Wu Chuan Ming have been re-elected as executive directors; iii) Mr. Shi Huan, Mr. Luan Jian Ping, Mr. Li Jia Miao have been re-elected as independent non-executive directors; and iv) Ms. Bi Dong Mei and Mr. Miao Hai Sheng have been re-elected as supervisors for another term of office commencing from 10 May 2010.

POLL RESULTS OF AGM

Reference is made to the revised notice of AGM (“Notice of AGM”) of the Company dated 26 March 2010. All the resolutions as set out in the Notice of AGM were polled. The poll results of the respective resolutions are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	To consider and approve the audited consolidated financial statements of the Group (including the Company and its subsidiaries) for the year ended 31 December 2009;	925,254,499 (100%)	0 (0%)	925,254,499

* For identification purpose only

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
2.	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2009;	927,741,658 (100%)	0 (0%)	927,741,658
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2009;	927,741,658 (100%)	0 (0%)	927,741,658
4.	To consider and approve the profit distribution plan for the year ended 31 December 2009, and the final distribution plan of the Company for the year ended 31 December 2009 and to authorise the Board for the distribution of the final dividends to the shareholders of the Company for the year ended 31 December 2009;	927,741,658 (100%)	0 (0%)	927,741,658
5.	To consider and approve the proposal for the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company for the year ending 31 December 2010, and to authorise the Board to determine his remuneration;	927,721,658 (99.99%)	8,000 (0.01%)	927,729,658
6.	To consider and approve the re-appointment of the following directors for another term of three years;			
	i. to re-elect Mr. Chen Xue Li as a non-executive director of the Company;	898,783,173 (96.88%)	28,958,485 (3.12%)	927,741,658
	ii. to re-elect Ms. Zhou Shu Hua as a non-executive director of the Company;	891,819,343 (96.13%)	35,922,315 (3.87%)	927,741,658
	iii. to re-elect Mr. Zhang Hua Wei as an executive director of the Company;	902,947,502 (97.33%)	24,794,156 (2.67%)	927,741,658
	iv. to re-elect Mr. Wang Yi as an executive director of the Company;	813,231,844 (87.66%)	114,509,814 (12.34%)	927,741,658
	v. to re-elect Mr. Miao Yan Guo as an executive director of the Company;	902,822,502 (97.31%)	24,919,156 (2.69%)	927,741,658
	vi. to re-elect Mr. Wang Zhi Fan as an executive director of the Company;	902,822,502 (97.31%)	24,919,156 (2.69%)	927,741,658
	vii. to re-elect Mr. Wu Chuan Ming as an executive director of the Company;	902,822,502 (97.31%)	24,919,156 (2.69%)	927,741,658

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
viii.	to re-elect Mr. Shi Huan as an independent non-executive director of the Company;	895,554,664 (96.53%)	32,186,994 (3.47%)	927,741,658
ix.	to re-elect Mr. Luan Jian Ping as an independent non-executive director of the Company; and	927,206,502 (99.94%)	535,156 (0.06%)	927,741,658
x.	to re-elect Mr. Li Jia Miao as an independent non-executive director of the Company.	927,206,502 (99.94%)	535,156 (0.06%)	927,741,658
7.	To consider and approve the re-appointment of the following supervisors for another term of three years			
i.	to re-elect Ms. Bi Dong Mei as a supervisor of the Company; and	926,232,488 (99.84%)	1,509,170 (0.16%)	927,741,658
ii.	to re-elect Mr. Miao Hai Sheng as a supervisor of the Company	927,729,658 (99.99%)	12,000 (0.01%)	927,741,658
8.	To consider and authorize the Board to approve the remuneration of the directors and supervisors of the Company for the year ending 31 December 2010	927,737,658 (99.99%)	4,000 (0.01%)	927,741,658
SPECIAL RESOLUTION				
9.	To consider and approve the general mandate to be granted to the Board to issue new shares.	796,453,353 (85.85%)	131,288,305 (14.15%)	927,741,658

As more than half and two-third of the votes were casted in favour of the ordinary and special resolutions respectively, all resolutions were duly passed.

As at the date of the AGM, (i) the issued share capital of the Company is 1,076,281,081, the holders of these shares were entitled to attend and vote for or against all the resolutions at the AGM; the issued share capital comprising 648,160,000 non-listed Shares and 428,121,081 H Shares. There were no Shares of the Company entitling the holder to attend and vote only against any of the resolutions at the AGM.

Shareholders and authorized proxies holding an aggregate of 1,056,126,971 Shares, representing 98.13% of the total issued share capital of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company. The AGM 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 AGM of the Company.

FINAL DIVIDEND PAYMENT

Further to the annual report of the Company dated 15 March 2010 with respect to the arrangement of withholding corporate income tax at the rate of 10% before distributing the final dividend for the year ended 31 December 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 final dividend.

The Company will distribute a pre-tax final dividend of RMB0.105 per Share for the year ended 31 December 2009 to all the Shareholders whose names appear on the register of members of the Company on 10 May 2010.

According to the Articles, 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 of to RMB as quoted by the People's Bank of China for the calendar week preceding 10 May 2010, the date on which the dividend was declared, being HK\$1.00 to RMB0.8784. Therefore, the pre-tax dividend per H Share of the Company, being RMB0.105, will be HK\$0.1195.

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 11 June 2010 by mail which shall be posted at the risk of the recipients.

RE-ELECTION OF DIRECTORS

The Board further announces that i) Mr. Chen Xue Li and Ms. Zhou Shu Hua have been re-elected as non-executive directors; ii) Mr. Zhang Hua Wei, Mr. Wang Yi, Mr Miao Yan Guo, Mr. Wang Zhi Fan and Mr. Wu Chuan Ming have been re-elected as executive directors; iii) Mr. Shi Huan, Mr. Luan Jian Ping, Mr. Li Jia Miao have been re-elected as independent non-executive directors; and iv) Ms. Bi Dong Mei and Mr. Miao Hai Sheng have been re-elected as supervisors for another term of office commencing from 10 May 2010.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

Shandong, the PRC, 10 May 2010

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. 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*)

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.

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