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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 on GEM :8199)

(Stock Code on Main Board: 1066)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Shandong Weigao Group Medical Polymer Company Limited (the "Company") announces that a meeting of the Board will be held at 312 Shichang Road, Weihai City, Shandong Province, the People's Republic of China (the "PRC") on Tuesday, 10 August 2010 at 9:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries for the six months ended 30 June 2010, and to approve the draft announcement in respect of the interim results to be published on the website of the Stock Exchange;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of shareholders, if necessary; and
4. To consider and approve any other matters, if any

By Order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

27 July 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, on the “Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk.

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