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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Shandong Weigao Group Medical Polymer Company Limited, you should at once hand this circular and the enclosed proxy form and reply slip to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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**WEGO 威高**

**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: 1066)**

**PROPOSED INTERIM DIVIDEND,  
PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION AND  
NOTICE OF SPECIAL GENERAL MEETING**

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The notice convening the Special General Meeting to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the People's Republic of China (the "PRC") on Monday, 23 October 2017 are set out on pages 12 to 14 of this circular.

Whether or not you are able to attend the respective meetings, you are strongly urged to complete and sign the enclosed forms of proxy in accordance with the instructions printed thereon. For holders of H Shares, please return it to the Company's H Share registrar, Tricor Standard Limited, 22nd Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong; and for holders of Non-listed Shares, the proxy form shall be delivered to the registered office of the Company at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC as soon as possible but in any event not later than 24 hours before the time appointed for the holding of the relevant meeting(s) or any adjourned meeting(s) (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting(s) or any adjourned meeting(s) should you so wish.

4 September 2017

\* *For identification purpose only*

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## DEFINITIONS

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“Board”	the board of Directors
“Company”	Shandong Weigao Group Medical Polymer Company Limited* (山東威高集團醫用高分子製品股份有限公司)
“Directors”	the directors of the Company
“H Shares”	the overseas-listed foreign invested shares in the share capital of the Company, with a nominal value of RMB0.10 each, which are held and traded in Hong Kong dollars
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	31 August 2017, being the latest practicable date for ascertaining certain information contained in this circular prior to its publication
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, excluding, for the purpose of this circular only, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“PRC Company Law”	the Company Law of the PRC
“RMB”	Renminbi, the lawful currency of the PRC
“SAFE”	the State Administration of Foreign Exchange of the PRC
“Shareholder(s)”	the shareholder(s) of the Company
“Shares”	Non-listed Shares and H Shares
“Special General Meeting”	the special general meeting of the Company to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC on Monday, 23 October 2017 at 9:00 a.m.
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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LETTER FROM THE BOARD

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**WEGO威高**

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: 1066)

*Executive Directors:*

Mr. Zhang Hua Wei  
Mr. Wang Yi  
Mr. Gong Jian Bo  
Mr. Xia Lie Bo

*Principal place of business in the PRC:*

18 Xingshan Road  
Weihai Torch Hi-tech Science Park  
Weihai  
Shandong Province  
the PRC

*Non-executive Directors:*

Mrs. Zhou Shu Hua

*Principal place of business  
in Hong Kong:*

*Independent non-executive Directors:*

Mr. Lo Wai Hung  
Mrs. Fu Ming Zhong  
Mrs. Wang Jin Xia

801 Chinachem Century Tower  
178 Gloucester Road  
Wanchai  
Hong Kong

4 September 2017

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED INTERIM DIVIDEND,  
PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION AND  
NOTICE OF SPECIAL GENERAL MEETING**

**INTRODUCTION**

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the Special General Meeting, to approve, proposed interim dividend for the six months ended 30 June 2017 and proposed amendments to the Articles of Association.

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## LETTER FROM THE BOARD

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### PROPOSED INTERIM DIVIDEND PAYMENT

The Board proposed the distribution of an interim dividend for the six months ended 30 June 2017 of RMB0.043 (same period of 2016: RMB0.041) (before considering any tax effect) per share was approximately RMB194,460,000 (same period of 2016: RMB185,416,000), which will be subject to the approval of shareholders of the Company at the forthcoming Special General Meeting. Dividend payable to holders of non-listed shares and holders of H shares participating in the Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect will be paid in Renminbi, whereas dividend payable to holders of the H shares will be declared in Renminbi and paid in Hong Kong dollars, the exchange rate of which will be calculated based on the average exchange rate published by The People's Bank of China during the week prior to the Special General Meeting. Subject to the approval of the Special General Meeting, the 2017 interim dividend will be paid on 8 December 2017.

In accordance with the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation rules effective on 1 January 2008, where a PRC domestic enterprise distributes dividends for financial periods beginning from 1 January 2008 to nonresident enterprise shareholders, it is required to withhold 10% enterprise income tax for such non-resident enterprise shareholders. Therefore, as a PRC domestic enterprise, the Company will, after withholding 10% of the interim dividend as enterprise income tax, distribute the interim dividend to nonresident enterprise shareholders, i.e. any shareholders who hold the Company's shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or holders of H Shares registered in the name of other organizations and groups. Pursuant to the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法》), the Implementation Regulations of the PRC Individual Income Tax Law (《中華人民共和國個人所得稅法實施條例》), the Notice of the State Administration of Taxation in relation to the Administrative Measures on Preferential Treatment Entitled by Non-residents under Tax Treaties (Tentative) (Guo Shui Fa [2009] No. 124) (《國家稅務總局關於印發〈非居民享受稅收協定待遇管理辦法(試行)〉的通知》(國稅發[2009]124號)) (the “**Tax Treaties Notice**”), other relevant laws and regulations and other regulatory documents, the Company shall, as a withholding agent, withhold and pay individual income tax for the individual holders of H shares in respect of the dividend to be distributed to them. However, the individual holders of H shares may be entitled to certain tax preferential treatments pursuant to the tax treaties between the PRC and the countries (regions) in which the individual holders of H shares are domiciled and the tax arrangements between Mainland China, Hong Kong or Macau. For individual holders of H shares in general, the Company will withhold and pay individual income tax at the rate of 10% on behalf of the individual holders of H shares in the distribution of the dividend. However, the tax rates applicable to individual holders of H Shares overseas may vary depending on the tax treaties between the PRC and the countries (regions) in which the individual holders of H shares are domiciled, and the Company will withhold and pay individual income tax on behalf of the individual holders of H shares in the distribution of the dividend accordingly.

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## LETTER FROM THE BOARD

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Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No.81 《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》 and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No.127 《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號), for dividend received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors.

The Company will identify the country of domicile of the individual holders of H shares according to their registered address on the H share register of members of the Company (the “**Registered Address**”). If the domicile of an individual holders of H shares is not the same as the Registered Address or if the individual holders of H shares would like to apply for a refund of the additional amount of tax finally withheld and paid, the individual holders of H shares shall notify and provide relevant supporting documents to the Company. Upon examination of the supporting documents by the relevant tax authorities, the Company will follow the guidance given by the tax authorities to implement the relevant tax withholding provisions and arrangements. Individual holders of H shares may either personally or appoint a representative to attend to the procedures in accordance with the requirements under the Tax Treaties Notice if they do not provide the relevant supporting documents to the Company. The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual holders of H shares and for any claims arising from or in connection with any delay in or inaccurate determination of the tax status or tax treatment of the individual holders of H shares or any disputes over the withholding mechanism or arrangements. Shareholders are recommended to consult their tax advisors regarding the PRC, Hong Kong and other tax implications arising from or in connection with their holding and disposal of the H shares of the Company.

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## LETTER FROM THE BOARD

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### PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION

1. Amendments to the Articles of Association arising from changes in the scope of business of the Company, which will be proposed at the Special General Meeting for approval.

- a) Original article:

“**Article 14** Scope of operations: production and sale of medical polymer materials and products, plastic products (exclusive of agricultural film), sanitary raw and auxiliary materials, extracorporeal circulation and blood processing equipment, syringe and puncture devices, equipment and devices in the operation room, first-aid room and treatment room, clinical examination and analysis instruments, electronic devices, physiotherapy and rehabilitation equipment, medical cryotherapy, low temperature and refrigeration equipment and devices; production and sale of large-volume injection (including blood preservative solution), production and sale of moulds, import and export of goods, import and export of technologies (excluding the distribution business of imported goods); medical supplies, pharmaceuticals, food, agricultural products, cosmetics, health products, such as irradiation sterilization, disinfection and treatment; irradiation technology consulting services. (Business projects that are subject to approval in accordance with law may only carried out after the approval of the relevant departments, validity is subject to the permit granted.)”

*Be amended as:*

“**Article 14** Scope of operations: production and sale of medical polymer materials and products, plastic products (exclusive of agricultural film), sanitary raw and auxiliary materials, extracorporeal circulation and blood processing equipment, syringe and puncture devices, equipment and devices in the operation room, first-aid room and treatment room, clinical examination and analysis instruments, electronic devices, physiotherapy and rehabilitation equipment, medical cryotherapy, low temperature and refrigeration equipment and devices; production and sale of large-volume injection (including blood preservative solution), production and sale of moulds, import and export of goods, import and export of technologies (excluding the distribution business of imported goods); medical supplies, pharmaceuticals, food, agricultural products, cosmetics, health products, such as irradiation sterilization, disinfection and treatment; irradiation technology consulting services; Operation of special medical vehicle (blood collection, ambulance, physical examination). (Business projects that are subject to approval in accordance with law may only carried out after the approval of the relevant departments, validity is subject to the permit granted.)”

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## LETTER FROM THE BOARD

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2. As a result of the change of the Company's industrial and commercial registration authority, the Articles of Association of the Company shall be amended accordingly, which will be proposed at the Special General Meeting for approval.

- b) Original article:

“**Article 15** The Company shall amend these Articles of Association according to laws and may amend its scope of operations upon of the relevant competent authorities and change of registration at the Shandong Administration for Industry and Commerce.”

*Be amended as:*

“**Article 15** The Company shall amend these Articles of Association according to laws and may amend its scope of operations upon of the relevant competent authorities and change of registration at the Weihai Administration for Industry and Commerce.”

- c) Original article:

“**Article 33** Upon the repurchase of the Company's shares according to law, the Company must in accordance with applicable law and administrative regulations cancel or transfer such repurchased shares, and must apply to Shandong Administration for Industry and Commerce for the registration of the changes in the Company's registered capital and issue a public notice stating so.”

*Be amended as:*

“**Article 33** Upon the repurchase of the Company's shares according to law, the Company must in accordance with applicable law and administrative regulations cancel or transfer such repurchased shares, and must apply to Weihai Administration for Industry and Commerce for the registration of the changes in the Company's registered capital and issue a public notice stating so.”

- d) Original article:

“**Article 185** Upon completion of the Company's liquidation, the liquidation committee shall prepare a liquidation report as well as an income/expenditure statement and financial books for the period of liquidation, which shall, after verification by certified public accountants in the PRC, be submitted at the general meeting or to the relevant competent authorities for confirmation.



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## LETTER FROM THE BOARD

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The liquidation committee shall submit the aforesaid documents to the Industry and Commerce Administration of Shandong Province, apply for cancellation of the Company's registration, and announce the Company's dissolution within thirty days after confirmation at the general meeting or by the relevant competent authorities."

*Be amended as:*

"**Article 185** Upon completion of the Company's liquidation, the liquidation committee shall prepare a liquidation report as well as an income/expenditure statement and financial books for the period of liquidation, which shall, after verification by certified public accountants in the PRC, be submitted at the general meeting or to the relevant competent authorities for confirmation.

The liquidation committee shall submit the aforesaid documents to the Industry and Commerce Administration of Weihai City, apply for cancellation of the Company's registration, and announce the Company's dissolution within thirty days after confirmation at the general meeting or by the relevant competent authorities."

e) Original article

"**Article 190** The Articles of Association are written in Chinese and English, both shall have the same legal effect. Where there is any ambiguity between both versions, the latest Chinese version which has been approved and registered at the Industry and Commerce Administration of Shandong Province shall prevail."

*Be amended as:*

"**Article 190** The Articles of Association are written in Chinese and English, both shall have the same legal effect. Where there is any ambiguity between both versions, the latest Chinese version which has been approved and registered at the Industry and Commerce Administration of Weihai City shall prevail."

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## LETTER FROM THE BOARD

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### CLOSURES OF REGISTER OF MEMBERS OF THE COMPANY

#### Special General Meeting

In order to determine the Shareholders who are entitled to attend and vote at the Special General Meeting, the register of members of the Company for both H Shares and Non-listed Shares will be closed from Saturday, 23 September 2017 to Monday, 23 October 2017 (both days inclusive), during which period no transfer of H Shares or Non-listed Shares will be effected. In order to qualify for attending and voting in the Special General Meeting, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 22 September 2017.

In order to qualify for attending and voting in the Special General Meeting:-

Latest time to lodge in transfer instrument

accompanied by the share certificates for H Shares. . . . . 4:30 p.m., Friday,  
22 September 2017

Closure of register of members of the Company  
for attending and voting in the Special

General Meeting . . . . . Saturday, 23 September 2017 to  
Monday, 23 October 2017  
(both days inclusive)

Latest time to lodge in the reply slip. . . . . Friday, 29 September 2017

Date of the Special General Meeting . . . . . Monday, 23 October 2017

#### Interim dividend payment

In order to determine entitlement to the interim dividend payment, the register of members of the Company for both H Shares and Non-listed Shares will be closed from Saturday, 28 October 2017 to Thursday, 2 November 2017 (both days inclusive), during which period no transfer of H Shares or Non-listed Shares will be effected. In order to qualify for entitlement of the interim dividend, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Standard Limited, at 22/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 27 October 2017.

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## LETTER FROM THE BOARD

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In order to qualify to entitle the interim dividend for the six months ended 30 June 2017:–

Latest time to lodge in transfer instrument accompanied

by the share certificates for H Shares . . . . . 4:30 p.m., Friday,  
27 October 2017

Closure of register of members of the Company

for entitlement of the interim dividend for the

six months ended 30 June 2017. . . . . Saturday, 28 October 2017 to  
Thursday, 2 November 2017  
(both day inclusive)

Record date for the entitlement of the interim dividend . . . . . Thursday, 2 November 2017

Expected despatch date of the interim dividend . . . . . Friday, 8 December 2017

The interim dividend will be despatched at the risk of those entitled thereto to their respective registered addresses on or before Friday, 8 December 2017. The applicable exchange rate for converting RMB into Hong Kong dollar for the purpose of the interim dividend payment will be based on the average middle exchange rate of Renminbi as quoted by the People's Bank of China for the calendar week proceeding 23 October 2017, the date on which the interim dividend to be declared.

### **SPECIAL GENERAL MEETING**

The Special General Meeting will be held at 9:00 a.m. on Monday, 23 October 2017 at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC to approve the payment of the interim dividend.

The notice of the Special General Meeting is set out on pages 12 to 14 of this circular.

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## LETTER FROM THE BOARD

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Proxy form for use at the Special General Meetings and reply slips are enclosed with this circular and are also published on the websites of the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.weigaogroup.com>). Whether or not you are able to attend the meetings in person, you are requested to complete and return the proxy form in accordance with the instructions printed thereon and return it to the Company's principal place of business (in the case of proxy form from holders of Non-listed Shares) at 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC, or at the Company's H Share registrar, Tricor Standard Limited (in the case of proxy form of holders of H Shares), at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the Special General Meeting or any adjournment thereof (as the case may be).

Completion and delivery of the proxy form will not preclude you from attending and voting in person at the meetings or any adjournment thereof (as the case may be) if you so wish.

If you intend to attend the Special General Meeting in person or by proxy, you should also complete and return the reply slip to the Company in person, by post or by fax on or before 4:30 p.m. on Friday, 29 September 2017 in accordance with the instructions printed thereon.

All votes casted at the Special General Meeting will be taken by poll.

### RECOMMENDATIONS

The Directors consider that the proposed resolution mentioned above are in the interests of the Company and the Shareholders as a whole and are fair and reasonable. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the Special General Meeting.

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## LETTER FROM THE BOARD

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### GENERAL INFORMATION

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 circular is accurate and complete in all material aspects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By Order of the Board  
**Shandong Weigao Group Medical Polymer Company Limited**  
**Zhang Hua Wei**  
*Chairman*

4 September 2017  
Shandong, the PRC

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## NOTICE OF SPECIAL GENERAL MEETING

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# **WEGO威高**

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: 1066)

### NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an special general meeting (the “**Special General Meeting**”) of the shareholders of Shandong Weigao Group Medical Polymer Company Limited\* (山東威高集團醫用高分子製品股份有限公司) (the “**Company**”) will be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong, the PRC at 9:00 a.m. on Monday, 23 October 2017 for the purpose of considering and, if thought fit, passing the following resolutions of the Company:

#### ORDINARY RESOLUTION

1. To consider and approve the distribution of an interim dividend of RMB0.043 per share (inclusive of tax) for the six months ended 30 June 2017.

#### SPECIAL RESOLUTION

2. To consider and approve the amendment to the Articles of Associations of Company as the result of the extension of business scope and change of business registration authority.

Yours faithfully,

By order of the Board

**Shandong Weigao Group Medical Polymer Company Limited\***

**Zhang Hua Wei**

*Chairman*

Weihai, Shandong, the PRC

4 September 2017

\* *For identification purpose only*

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## NOTICE OF SPECIAL GENERAL MEETING

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*Registered Office:*

18 Xingshan Road  
Weihai Torch Hi-tech Science Park  
Weihai  
Shandong Province  
the PRC

*Principal Place of Business in Hong Kong:*

801 Chinachem Century Tower  
178 Gloucester Road  
Wanchai  
Hong Kong

*Notes:*

- (i) A Shareholder who has the right to attend and vote at the Special General Meeting is entitled to appoint one proxy (or more) in writing to attend the Special General Meeting and vote on his behalf in accordance with the Company's Articles of Association. The proxy need not be a shareholder of the Company. Enclosed herewith is a form of proxy for use in the Special General Meeting. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for use in the Special General Meeting. For any Shareholder who has appointed more than one proxies, such proxies shall only vote on poll. In the case of joint registered holders, the proxy form may be signed by any joint registered holder. In the case that more than one of such joint registered holders are present at any meeting personally or by proxy, then one such joint registered holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (ii) All Shareholders shall appoint its proxy in writing. To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or certified by a notary or an official copy of that power of attorney or authority, must be delivered at the Company's H Shares registrar (in respect of the holder of H Shares), Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, and the Company's principal place of business (in respect of the holder of the Non-listed Shares) at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC, in each case, not less than 24 hours before the time appointed for holding the Special General Meeting or 24 hours before the time designated for voting.
- (iii) Shareholders and their proxies attending the Special General Meeting shall produce their proof of identification.
- (iv) For the purpose of determining the identity of shareholders who are entitled to attend and vote at the Special General Meeting, the register of members will be closed from Saturday, 23 September 2017 to Monday, 23 October 2017, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending at the Special General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's H Shares registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 22 September 2017.

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## NOTICE OF SPECIAL GENERAL MEETING

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- (v) The holders of the H Shares who intend to attend the Special General Meeting, whether in person or by proxy, should complete and return the reply slip to the Company's H Share registrars in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Friday, 29 September 2017 by hand, by post, by telegraph or by fax to (852) 2528 3158.
- (vi) The holders of the Non-listed Shares who intend to attend the Special General Meeting, whether in person or by proxy, should complete and the reply slip to the Company's principal place of business at 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC no later than 4:30 p.m. on Friday, 29 September 2017 by hand, by post, by telegraph or by fax to (86) 631 5622419.
- (vii) The Special General Meeting is expected not to exceed half a day, and all shareholders and proxies shall be responsible for their own traveling and accommodation expenses.
- (viii) Pursuant to Article 80 of the Company's Articles of Association all votes of the Shareholders at the general meetings must be taken by poll.
- (ix) Any enquiries about this notice and the Special General Meeting shall be sent for the attention to Ms. Yan Yucai at 8/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Weihai, Shandong Province, the PRC (Tel. (86) 631 5660715) or Ms. Phillis Wong at 801, Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong (Tel: (852) 28381490).

*As at the date of this notice, the Board comprises:*

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

Mr. Xia Lie Bo (*Executive Director*)

Mrs. Zhou Shu Hua (*Non-executive Director*)

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

Mrs. Fu Ming Zhong (*Independent non-executive Director*)

Mrs. Wang Jin Xia (*Independent non-executive Director*)