

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**POLL RESULTS OF THE FIRST EXTRAORDINARY
GENERAL MEETING, CLASS MEETINGS, AND
THE SECOND EXTRAORDINARY GENERAL MEETING
HELD ON 16 APRIL 2018**

The first extraordinary general meeting (“the First EGM”), the class meeting of the holders of H shares, the class meeting of the holders of non-listed shares (“Class Meetings”) and the Second extraordinary general meeting (the “Second EGM”) of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) were held on 16 April 2018.

The Board of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notices of the First EGM, the Class Meetings and the Second EGM dated 16 April 2018 were duly passed by way of poll.

Reference is made to the notice of the First EGM, the Class Meetings and the Second EGM (the “Notices”) of the Company each dated 28 February 2018. Terms used in this announcement shall have the same meanings as stated in the circulars of the Company dated 28 February 2018 and the Notices unless the context requires otherwise. All the resolutions as set out in the Notices were passed by polled. The poll results of the resolutions are stated as follows:

* For identification purpose only

POLL RESULT OF THE FIRST EGM

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	<p>to consider and, if thought fit, to approve the Proposed Amendments as set out in the section headed “Proposed Amendments” of the Circular subject to:</p> <p>i. to the fulfilment of all the relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed; and</p> <p>ii. the passing of a special resolution with the same terms as the resolution set out in this resolution at the Class Meeting for Holders of Non-listed Shares and the Class Meeting for Holders of H Shares.</p>	95.436%	4.564%	3,984,937,705

The holding of the First EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. As more than two-third of the votes were casted in favour of special resolution in the First EGM, the resolution was duly passed by way of poll as a special resolution of the Company.

As at the date of the First EGM, the total number of Shares of the Company entitling the Shareholders to attend the First EGM was 4,522,332,324 Shares, comprising 2,638,600,000 Non-listed Shares and 1,883,732,324 H Shares. There were no Shares entitling the holders to attend and vote only against the resolution proposed at the First EGM. Trustee who administers share award scheme of the Company (“Share Award Scheme”) did not exercise the voting rights attached to any of 45,960,000 Non-listed Shares under the Share Award Scheme.

POLL RESULT OF THE CLASS MEETING FOR HOLDERS OF NON-LISTED SHARES

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	to consider and, if thought fit, to approve the Proposed Amendments as set out in the section headed “Proposed Amendments” of the Circular subject to: i. to the fulfilment of all the relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed; and ii. the passing of a special resolution with the same terms as the resolution set out in this resolution at the First EGM and the Class Meeting for Holders of H Shares.	92.942%	7.058%	2,577,140,000

The holding of the Class Meeting for Holders of Non-listed Shares was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. As more than two-third of the votes were casted in favour of special resolution in the Class Meeting for Holders of Non-listed Shares, the resolution was duly passed by way of poll as a special resolution of the Company.

As at the date of the Class Meeting for Holders of Non-listed Shares, the total number of non-listed Shares of the Company entitling the Shareholders to attend the Class Meeting for Holders of Non-listed Shares was 2,638,600,000 non-listed Shares. There were no non-listed Shares entitling the holders to attend and vote only against the resolution proposed at the Class Meeting for Holders of Non-listed Shares. Trustee who administers the Share Award Scheme of the Company did not exercise the voting rights attached to any of 45,960,000 Non-listed Shares under the Share Award Scheme.

POLL RESULT OF THE CLASS MEETING FOR HOLDERS OF H SHARES

SPECIAL RESOLUTION		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	<p>to consider and, if thought fit, to approve the Proposed Amendments as set out in the section headed “Proposed Amendments” of the Circular subject to:</p> <p>i. to the fulfilment of all the relevant conditions and/or all necessary approvals and/or consents from the relevant PRC authorities and bodies being obtained and/or the procedures as required under the laws and regulations of the PRC being completed; and</p> <p>ii. the passing of a special resolution with the same terms as the resolution set out in this resolution at the Class Meeting for Holders of Non-listed Shares and the First EGM.</p>	100%	0	1,391,401,705

The holding of the Class Meeting for Holders of H Shares was in compliance with the requirements of the Company Law of the PRC and the Articles of Association. As more than two-third of the votes were casted in favour of special resolution in the Class Meeting for Holders of H Shares, the resolution was duly passed by way of poll as a special resolution of the Company.

As at the date of the Class Meeting for Holders of H Shares, the total number of H Shares of the Company entitling the Shareholders to attend the Class Meeting for Holders of H Shares was 1,883,732,324 H Shares. There were no H Shares entitling the holders to attend and vote only against the resolution proposed at the Class Meeting for Holders of H Shares.

POLL RESULT OF THE SECOND EGM

ORDINARY RESOLUTIONS		No. of votes (%)		Total number of votes present and voting
		FOR	AGAINST	
1.	“ THAT the WW Medical Share Option Scheme and the adoption of the same be and are hereby approved and that any one Director be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary, desirable or expedient to implement and to give full effect to WW Medical Share Option Scheme.”	79.595%	20.405%	3,925,601,341
2.	“ THAT conditional upon the passing of resolution 1 above, the Proposed Grant be and is hereby approved and that any one Director be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary, desirable or expedient to give full effect to the Proposed Grant.”	79.595%	20.405%	3,925,601,341

The holding of the Second EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association of the Company. As more than 50% of the votes were casted in favour of special resolutions numbered (1) and (2) respectively in the Second EGM, the respective resolutions were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the Second EGM, the total number of Shares of the Company entitling the Shareholders to attend the Second EGM was 4,522,332,324 Shares, comprising 2,638,600,000 Non-listed Shares and 1,883,732,324 H Shares. There were no Shares entitling the holders to attend and vote only against the resolution(s) proposed at the Second EGM. Trustee who administers the Share Award Scheme of the Company did not exercise the voting rights attached to any of 45,960,000 Non-listed Shares under the Share Award Scheme.

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 at the First EGM, the Class Meetings and the Second EGM.

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

Weihai, Shandong, the PRC, 16 April 2018

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jian 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*)