



# 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)

### PROXY FORM FOR THE ANNUAL GENERAL MEETING

I/We, <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of RMB0.1 each in the capital of the Company hereby appoint the Chairman of the Meeting, or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy/proxies to attend for me/us and on my/our behalf at the annual general meeting of the Company (and at any adjournment thereof) to be held at the company's office at 2/F, 18 Xingshan Road, Weihai Torch Hi-Tech Science Park, Shandong, PRC at 9:00 a.m. on Tuesday, 19 June 2018 and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the annual general meeting:

ORDINARY RESOLUTIONS		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
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 2017.		
2.	To consider and approve the report of the board of directors of the Company (the "Board") for the year ended 31 December 2017.		
3.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2017.		
4.	To declare a final dividend of RMB0.046 per share of RMB0.1 each in the Company for the year ended 31 December 2017.		
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 2018, and to authorise the Board to determine his remuneration.		
6.	To consider and authorise the Board to approve the remuneration of the directors, supervisors and senior management of the Company for the year ending 31 December 2018.		
7.	To re-elect Mr. Lo Wai Hung as an independent non-executive director of the Company.		
SPECIAL RESOLUTIONS			
8.	To consider and approve the general mandate to allot and issue new shares.		
9.	To consider and approve the general mandate to repurchase H Shares.		
10.	To consider and approve the amendment to the Articles of Association due to the change in number of directors.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018      Signature <sup>(5)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- A shareholder who has the right to attend and vote at the AGM is entitled to appoint one proxy (or more) in writing to attend the AGM and vote on his behalf in accordance with the Company's Article of Association. A proxy need not be a shareholder of the Company. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting, or" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT:** If you wish to vote for any resolution, please fill in the appropriate box(es) marked "For" with "✓". If you wish to vote against any resolution, please fill in the appropriate box(es) marked "Against" with "✓". Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion.
- The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
- In the case of joint registered holders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
- To be valid, this 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 Share Registrars, Tricor Standard Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (in respect of the H shareholders of the Company) and the Company's registered address (in respect of non-listed shares holders) not less than 24 hours before the time appointed for holding the AGM or 24 hours before the time designated for voting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

\* For identification purpose only