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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)

**CHANGE OF THE DATE OF SPECIAL GENERAL MEETING,
BOOK CLOSURE PERIODS AND
PROPOSED INTERIM DIVIDEND PAYMENT DATE**

Reference is made to the announcement of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) dated 29 August 2018 relating to, among others, the interim results of the Company for the six months ended 30 June 2018 (the “Results Announcement”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

CHANGE OF THE DATE OF SPECIAL GENERAL MEETING

As disclosed in the Results Announcement, the forthcoming Special General Meeting (“SGM”) was initially scheduled to be held on Tuesday, 6 November 2018. The board of the Company (the “Board”) announces that the date of the forthcoming Special General Meeting is now rescheduled to Thursday, 6 December 2018.

* For identification purpose only

CHANGE OF THE PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING QUALIFICATION TO ATTEND AND VOTE AT THE FORTHCOMING SGM

In respect of the change of the date of the forthcoming SGM, the period of closure of the register of members of the Company for the purpose of determining shareholders' qualification to attend and vote at the forthcoming SGM will be changed as follows:–

	Original	Revised
Latest time to lodge in transfer instrument accompanied by the share certificates for H shares	4:30 p.m. on Friday, 5 October 2018	4:30 p.m. on Monday, 5 November 2018
Closure of register of members of the Company for attending and voting in the SGM	Saturday, 6 October 2018 to Tuesday, 6 November 2018 (both days inclusive)	Tuesday, 6 November 2018 to Thursday, 6 December 2018 (both days inclusive)
Latest time to lodge in the reply slip	Tuesday, 16 October 2018	Thursday, 15 November 2018
Date of the SGM	Tuesday, 6 November 2018	Thursday, 6 December 2018

CHANGE OF THE PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR ASCERTAINING SHAREHOLDERS' ENTITLEMENT (SUBJECT TO SHAREHOLDER'S APPROVAL AT THE SGM) TO THE PROPOSED INTERIM DIVIDEND

The period of closure of the register of members of the Company for the purpose of determining shareholders' entitlements to the proposed interim dividend for the six months ended 30 June 2018 will be changed as follows:–

	Original	Revised
Latest time to lodge in transfer instrument accompanied by the share certificates for H shares	4:30 p.m. on Monday, 12 November 2018	4:30 p.m. on Wednesday, 12 December 2018
Closure of register of members of the Company for entitlement of interim dividend for the six months ended 30 June 2018	Tuesday, 13 November 2018 to Sunday, 18 November 2018 (both days inclusive)	Thursday, 13 December 2018 to Monday, 17 December 2018 (both days inclusive)
Record date for the entitlement of interim dividend	Sunday, 18 November 2018	Monday, 17 December 2018
Expected despatch date of interim dividend	Friday, 21 December 2018	Friday, 18 January 2019

Except for the changes of the date of the SGM, book closure periods and the interim dividend payment date as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A circular and notice of the SGM will be dispatched to the shareholders of the Company and published on the websites of the Company (www.weigaogroup.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in due course.

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

Weihai, Shandong, the PRC, 11 September 2018

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

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

Mr. Wang Yi (*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*)