



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)

**Reply Slip**

To: SHANDONG WEIGAO GROUP MEDICAL POLYMER COMPANY LIMITED ("the Company")

I/we intend to attend (in person or by proxy) the special general meeting of the Company to be held at 2/F, 18 Xingshan Road, Weihai Torch Hi-tech Science Park, Shandong, the People's Republic of China (the "PRC") at 9:00 a.m. on Thursday, 6 December 2018.

Date: \_\_\_\_\_ 2018

Signature(s): \_\_\_\_\_

Name	
Shareholding	
Identity Card/Passport No.*	
Shareholder Code	
Correspondence address	
Telephone No.	

\* Please delete where it is inappropriate.

*Notes:*

1. Please insert full name(s) and address(es) in English and Chinese in block capital(s).
2. Please enclose copy(ies) of Identity Card/Passport as evidence to shareholding together with the reply slip.
3. This completed and signed reply slip shall be delivered to the Company's share registrar in Hong Kong (for holders of H Shares) no later than 4:30 p.m. on Thursday, 15 November 2018 by hand, by post or by fax.

The address and fax number of the Company's share register in Hong Kong, Tricor Standard Limited, are as follows:

Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
Fax: (852) 25283158

\* For identification purpose only