



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)
(stock code: 8199)

**PROXY FORM for Holders of H Shares for use at
 the First Extraordinary General Meeting**

I/We⁽¹⁾ _____
 of _____
 being the registered holder(s) of⁽²⁾ _____ shares of RMB0.1 each in the capital of the Company hereby appoint
 the Chairman of the Meeting, or⁽³⁾ _____
 of _____
 as my/our proxy/proxies to attend for me/us and on my/our behalf at the first extraordinary general meeting of the Company (and at
 any adjournment thereof) to be held at the company's office at No. 312 Shichang Road, Weihai City, Shandong Province, PRC on
 Monday, 2 June 2008 at 9:15 a.m. 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:

		First Extraordinary General Meeting	
Special Resolutions		For	Against
1.	<p>“THAT the issue of Subscription Shares be and is approved and the following specific mandate be and is hereby granted to the Board to allot and issue additional H Shares pursuant to the SPA, provided that:</p> <p>(A) the aggregate number of the H Shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued shall not be more than 80,721,081 H Shares to Medtronic Switzerland; and</p> <p>(B) the Board shall only exercise its power under such mandate in accordance with the Company Law of the PRC and the GEM Listing Rules and only if all necessary approvals from the CSRC and/or other relevant PRC authorities are obtained.”</p>		
2.	<p>“THAT the Board be and is hereby authorised to approve, execute, and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of Subscription Shares including (without limitation):</p> <p>(A) increase the registered capital of the Company and make necessary amendments to the Articles of Association of the Company as a result of the completion of the issue of Subscription Shares; and</p> <p>(B) submit to any authority in any relevant jurisdiction, for approval or filing, any relevant documents.”</p>		

Dated this _____ day of _____ 2008 Signature⁽⁵⁾ _____

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 26/F, Tesbury Centre, Queen's Road East, Hong Kong (in respect of the H Shareholders of the Company) and the Company's registered address (in respect of Domestic Shares holders) not less than 24 hours before the time appointed for holding the EGM 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



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)
(stock code: 8199)

Reply Slip for Holders of H Shares

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

I/we intend to attend (in person or by proxy) the first extraordinary general meeting of the Company to be held at No. 312 Shichang Road, Weihai City, Shandong Province, the People's Republic of China (the “PRC”) at 9:15 a.m on 2 June 2008.

Date: _____

2008 Signature(s): _____

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

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 and evidence to shareholding together with the reply slip.
3. *Please delete where it is inappropriate.
4. This completed and signed reply slip shall be delivered to the Company's share registrar in Hong Kong (for holders of H shares) or the Company's registered office (for holders of domestic shares) no later than Friday, 9 May 2008 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:

26/F Tesbury Centre
28 Queen's Road East
Hong Kong
Fax: (852) 25283158

The address, postal code and fax number of the registered office of the Company are as follows:

312 Shichang Road
Weihai City
Shandong Province
The PRC
中國山東省威海市世昌大道312號

Postal Code: 264209
Fax: (86) 631 5622419

* For identification purpose only