



**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 the Second Extraordinary 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 second 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 9:30 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:

		<b>Second Extraordinary General Meeting</b>	
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
(a)	<p>the proposed amendment to the article 1 of the Company's Articles of Association from:</p> <p>"Shandong Weigao Group Medical Polymer Company Limited (the Company") has been established pursuant to Company Law of the PRC ("Company Law"), the Regulations of the State Council Concerning the Domestic Listed Foreign Shares of Joint Stock Limited Companies (國務院關於股份有限公司境外募集股份及上市的特別規定) ("Prescribed Regulation") and the relevant laws, rules and regulations in the PRC in regulating the establishment of a joint stock company. The establishment of the joint stock company was approved by the Provincial Government of Shandong under the certificate "Lu [2000]53. and it was established under the promotion shares on 28 December 2000. The business registration number is : 3700001806541. The promoters of the Company are Shandong Weigao Group Company Limited, Chen Lin, Zhang Hua wei, Miao Yan Guo, Wang Yi, Zhou Shu Hua, Wang Zhi Fan and Wu Chuan Ming."</p> <p>To</p> <p>"Shandong Weigao Group Medical Polymer Company Limited (the Company") has been established pursuant to Company Law of the PRC ("Company Law"), the Regulations of the State Council Concerning the Domestic Listed Foreign Shares of Joint Stock Limited Companies (國務院關於股份有限公司境外募集股份及上市的特別規定) ("Prescribed Regulation") and the relevant laws, rules and regulations in the PRC in regulating the establishment of a joint stock company. The establishment of the joint stock company was approved by the Provincial Government of Shandong under the certificate "Lu [2000]53. and it was established under the promotion shares on 28 December 2000. The business registration number is : 3700001806541. The promoters of the Company are Weigao Holding Company Limited, Chen Lin, Zhang Hua wei, Miao Yan Guo, Wang Yi, Zhou Shu Hua, Wang Zhi Fan and Wu Chuan Ming."</p>		

		<b>Second Extraordinary General Meeting</b>	
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
(b)	<p>the proposed amendment to the article 14 of the Company's Articles of Association from:</p> <p>“The scope of operations of the Company comprises: the production and sale of Categories I, II and III medical polymer materials and products, plastic products (exclusive of agricultural film), nappies, diaper, sanitary napkin, mother and baby's diaper, import and export of goods, the import and export of technologies (other than those prohibited by laws and regulations, and the operation of restricted items is subject to approvals).”</p> <p>To</p> <p>“The production and sale of medical polymer materials and products, plastic products (exclusive of agricultural film), sanitary raw and auxiliary materials, extracorporeal circulation and blood processing equipment, syringe and puncture devices, equipment and devices in the operation room, first-aid room and treatment room, clinical examination and analysis instruments, electronic devices, physiotherapy and rehabilitation equipment, medical cryotherapy, low temperature and refrigeration equipment and devices; the import and export of goods, the import and export of technologies (other than those prohibited by laws and regulations, and the operation of restricted items is subject to approvals).”</p>		
(c)	<p>the proposed amendment to the article 100 of the Company's Articles of Association from:</p> <p>“The Company shall have a board of directors which comprises of 10 members which includes one chairman, one vice chairman and three independent directors (who do not have any relationship with the shareholders of the Company and are not employees of the Company). At the re-election of the board of directors, external directors (who are not employees of the Company) shall account for more than half of the number of members of the board of directors.”</p> <p>To</p> <p>“The Company shall have a board of directors which comprises of 11 members which includes one chairman, one vice chairman and four independent directors (who do not have any relationship with the shareholders of the Company and are not employees of the Company). At the re-election of the board of directors, external directors (who are not employees of the Company) shall account for more than half of the number of members of the board of directors.” be approved and the board of directors of the Company (the “Board”) be authorized to make such necessary amendments to the Articles of Association of the Company to reflect such changes and to do all such acts or things and to take all such steps as the Board may consider necessary, desirable or expedient to effect such amendments.</p>		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008                      Signature<sup>(5)</sup> \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. 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).
3. 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.**
4. **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.
5. 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.
6. 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.
7. 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.
8. 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

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

I/we intend to attend (in person or by proxy) the second 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 9:30 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