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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Shandong Weigao Group Medical Polymer Company Limited (the “Company”) regarding the results of the Company for the year ended 31 December 2011 (the “Announcement”). Terms used herein shall have the same meanings as those contained in the Announcement unless they are otherwise defined.

It has come to the Company’s attention that there is a clerical error in note (8) “Dividends” of the “Notes to the Consolidated Financial Statements” in the Announcement, which states that, among other things, the directors of the Company also proposed bonus issue of one share for every existing share. The Company would like to clarify that (i) no bonus issue of shares was proposed; and (ii) the final dividend of the Company in respect of the year ended 31 December 2011 as proposed by the directors of the Company, subject to the approval by the shareholders of the Company in the forthcoming annual general meeting was RMB0.03 per share.

* For identification purpose only

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Except as stated above, all other information contained in the Annual Results Announcement is correct and remains unchanged.

By Order of the Board
Shandong Weigao Group Medical Polymer Company Limited
Chen Xue Li
Chairman

16th March, 2012

Weihai, Shandong Province, the PRC

As at the date of this announcement, the Board Comprises:

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Miao Yan Guo (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Wang Zhi Fan (*Executive Director*)

Mr. Wu Chuan Ming (*Executive Director*)

Mr. Chen Xue Li (*Non-executive Director*)

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

Mr. Li Bing Yung (*Non-executive Director*)

Mrs. Fu Ming Zhong (*Independent non-executive Director*)

Mr. Li Jia Miao (*Independent non-executive Director*)

Mr. Lo Wai Hung (*Independent non-executive Director*)