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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)

CESSATION TO FURTHER ANNOUNCE AND PUBLISH QUARTERLY FINANCIAL RESULTS

The board of directors (the “**Board**”) of Shandong Weigao Group Medical Polymer Company Limited (the “**Company**”) announces that the Board has resolved not to further announce and publish the Company’s quarterly financial results for the first three-month and nine-month periods of this and subsequent financial years in order to reduce the administrative burden of the Company and allow the Company to devote more of resources towards the development of its business.

The Board considers that with its rapidly developing business, this arrangement is in the best interest of the Company.

The Company will continue to announce and publish its interim and annual results and reports in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board

Shandong Weigao Group Medical Polymer Company Limited

Chen Xue Li

Chairman

Weihai, Shandong, the PRC, 30 April 2015

* *For identification purpose only*

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

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

Mr. Xia Lie Bo (*Executive Director*)

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

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

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

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

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

Mrs. Wang Jin Xia (*Independent non-executive Director*)