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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)**

## **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that, with effect from 17 February 2017:

1. Mr. Cui Jin has resigned as the Chief Financial Officer of the Company; and
2. Mr. Wu Xue Feng has been appointed as the Chief Financial Officer of the Company.

## **RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Shandong Weigao Medical Polymer Group Company Limited (the “**Company**”) would like to announce that Mr. Cui Jin (“**Mr. Cui**”) has tendered his resignation and ceased to act as the Chief Financial Officer of the Company with effect from 17 February 2017 to pursue his personal interests.

Mr. Cui confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Cui for his contributions to the Company during his tenure of office.

\* For identification purpose only

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Mr. Wu Xue Feng (“**Mr. Wu**”) has been appointed as the Chief Financial Officer of the Company with effect from 17 February 2017.

Mr. Wu, aged 39, has over 15 years of extensive experience in the accounting and finance sectors. Mr. Wu joined the finance department of the Company in July 2001. He has been the manager of the finance department of the production unit of the Company since January 2005 and responsible for production cost auditing and control. He has been the manager of the finance department of the sales unit of the Company since June 2009 and responsible for auditing and management of sales business. He worked as the manager of the risk management department of Weigao Holding Company Limited, the controlling shareholder of the Company, since July 2012. He has been appointed as the financial controller of the distribution business department of Weigao Holding Company Limited since October 2013. Mr. Wu graduated and obtained a bachelor degree in finance management from the University of QiQiHar in Heilongjiang Province and obtained a master degree in business management from the Missouri State University, the United States in 2016.

The Board would also like to take this opportunity to welcome Mr. Wu on his new appointment.

By Order of the Board

**Shandong Weigao Group Medical Polymer Company Limited**

**Zhang Huawei**

*Chairman*

Weihai, Shandong, the PRC, 17 February 2017

As at the date hereof, the Board comprises of:

Mr. Zhang Hua Wei (*Executive Director*)

Mr. Wang Yi (*Executive Director*)

Mr. Gong Jian Bo (*Executive Director*)

Mr. Xia Lie Bo (*Executive Director*)

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

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

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

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