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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shandong Weigao Group Medical Polymer Company Limited
Stock code	01066
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2021
Announcement date	27 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.077 per share
Date of shareholders' approval	24 September 2021
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	RMB 0.077 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	29 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2021 16:30
Book close period	From 01 October 2021 to 05 October 2021
Record date	05 October 2021
Payment date	05 November 2021
Share registrar and its address	Tricor Standard Limited
	Level 54 Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Reference to circular dated 1 September 2021 regarding withholding tax, country of domicile and tax rate.

	Type of shareholders	Tax rate	Other relevant information (if any)
		Individual - resident i.e. registered address within PRC	20%
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Other information	Not applicable		
Directors of the issuer			
Mr. Long Jing (Executive Director) Mr. Cong Rinan (Executive Director) Mr. Tang Zhengpeng (Non- Executive Director) Mr. Chen Lin (Non- Executive Director) Mr. Lian Xiaoming (Non- Executive Director) Mr. Lo Wai Hung (Independent non-executive Director) Mrs. Fu Mingzhong (Independent non-executive Director) Mrs. Wang Jinxia (Independent non-executive Director)			