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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	UPDATE - PROPOSED FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	14 April 2022
Status	Update to previous announcement
Reason for the update / change	Update on Book closure and AGM dates
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.065 per share
Date of shareholders' approval	06 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	09 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2022 16:30
Book close period	From 11 June 2022 to 16 June 2022
Record date	16 June 2022
Payment date	15 July 2022
Share registrar and its address	Tricor Standard Limited
	Hopewell Center
	183 Queen's Road East
	Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
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)	