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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2022
Announcement date	22 August 2022
Status	New announcement

**Information relating to the dividend**

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
Dividend declared	RMB 0.086 per share
Date of shareholders' approval	28 September 2022

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	03 October 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 October 2022 16:30
Book close period	From 06 October 2022 to 10 October 2022
Record date	10 October 2022
Payment date	11 November 2022
Share registrar and its address	Tricor Standard Limited
	17/F Far East Center
	16 Harcourt Road
	Central Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	To be announced
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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. Lu Junqiang (Executive Director) Mr. Ni Shili (Executive Director) Mr. Tang Zhengpeng (Non-Executive Director) Mr. Chen Lin (Non-Executive Director) Mr. Li Guohui (Independent non-executive Director) Mrs. Fu Mingzhong (Independent non-executive Director) Mrs. Wang Jinxia (Independent non-executive Director)	