## Disclaimer

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Issuer name  Shandong Weigao Group Medical Polymer Company Limited  Stock code  01066  Multi-counter stock code and currency Other related stock code(s) and name(s)  Title of announcement PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JU Announcement date 29 August 2023  Status Update to previous announcement Reason for the update / change Exchange Rate to be confirmed  Information relating to the dividend Dividend type Interim (Semi-annual) Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared RMB 0.0734 per share Date of shareholders' approval Information relating to Hong Kong Share register  Default currency and amount in which the dividend date  Exchange rate To be announced  Exchange rate  For the financial year end Cardinary  Information relating to Hong Kong Share register  Default currency and amount in which the dividend date  Exchange rate To be announced  Exchange rate For eigstration with share registrar for determining entitlement to the dividend Book close period From 21 October 2023 to 27 October 2023  From 21 October 2023 to 27 October 2023  Exchange rate From 21 October 2023 to 27 October 2023				
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Record date 27 October 2023	27 October 2023			
Payment date 24 November 2023				
Tricor Standard Limited	Tricor Standard Limited			
17/F Far East Center	17/F Far East Center			
Share registrar and its address 16 Harcourt Road	16 Harcourt Road			
Central	Central			
Hong Kong				

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#### Information relating to withholding tax

Details of withholding tax applied to the

dividend declared

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the interim dividends declared are summarized in the table below. For further details, please refer to the section headed "Information to the Shareholders" in the circular of the Company to be dated on or before 18 September 2023.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	For H share shareholders who are overseas non-resident enterprise (including HKSCC Nominees Limited, other nominees, agents or trustees or other organizations), the Company will withhold and pay the enterprise income tax at a rate of 10% of dividend.
Individual - non-resident i.e. registered address outside PRC	10%	For individual H share shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend.
Domestic individual investors and securities investment funds investing in the H Shares of the Company via Shanghai - Hong Kong Stock Connect and Shenzhen - Hong Kong Stock Connect	20%	The Company will withhold income tax at a rate of 20% for domestic individual investors and domestic securities investment funds.

### 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. Meng Hong (Independent non-executive Director)

Mr. Li Qiang (Independent non-executive Director)

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