

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	26 March 2024
Status	Update to previous announcement
Reason for the update / change	Confirmation on exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.0943 per share
Date of shareholders' approval	28 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.1035 per share
Exchange rate	RMB 1 : HKD 0.9106
Ex-dividend date	03 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2024 16:30
Book close period	From 05 June 2024 to 11 June 2024
Record date	11 June 2024
Payment date	12 July 2024
Share registrar and its address	Tricor Standard Limited
	17th Floor Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax														
Details of withholding tax applied to the dividend declared	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>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.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>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.</td> </tr> <tr> <td>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</td> <td>20%</td> <td>The Company will withhold income tax at a rate of 20% for domestic individual investors and domestic securities investment funds.</td> </tr> </tbody> </table>	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.	
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<b>Information relating to listed warrants / convertible securities issued by the issuer</b>														
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<b>Directors of the issuer</b>														
<p>Mr. Long Jing (Executive Director)  Mr. Cong Rinan (Executive Director)  Mr. Lu Junqiang (Executive Director)  Mr. Wang Daoming (Executive Director)  Mr. Tang Zhengpeng (Non-Executive Director)  Mr. Chen Lin (Non-Executive Director)  Ms. Yan Xia (Non-Executive Director)  Mr. Li Guohui (Independent non-executive Director)  Ms. Meng Hong (Independent non-executive Director)  Mr. Li Qiang (Independent non-executive Director)  Mr. Sun Heng (Independent non-executive Director)</p>														