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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024
Announcement date	26 March 2025
Status	Update to previous announcement
Reason for the update / change	Confirmation on exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.1235 per share
Date of shareholders' approval	27 May 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.1344 per share
Exchange rate	RMB 1 : HKD 1.0888
Ex-dividend date	02 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 June 2025 16:30
Book close period	From 04 June 2025 to 10 June 2025
Record date	10 June 2025
Payment date	11 July 2025
Share registrar and its address	Tricor Investor Services 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			
	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. Wang Daoming (Executive Director) Mr. Tang Zhengpeng (Non-Executive Director) Mr. Chen Lin (Non-Executive Director) Mrs. Yan Xia (Non-Executive Director) Mr. Li Guohui (Independent Non-executive Director) Mrs. Meng Hong (Independent Non-executive Director) Mr. Li Qiang (Independent Non-executive Director) Mr. Sun Heng (Independent Non-executive Director)			