

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| 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 2025 |
| Announcement date | 27 August 2025 |
| Status | New announcement |

Information relating to the dividend

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| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 30 June 2025 |
| Dividend declared | RMB 0.0969 per share |
| Date of shareholders' approval | 16 October 2025 |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 20 October 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 21 October 2025 16:30 |
| Book close period | From 22 October 2025 to 24 October 2025 |
| Record date | 24 October 2025 |
| Payment date | 21 November 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

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| 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 | |
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| 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) Mrs. Yan Xia (Non-Executive Director) Mr. Chen Lin (Non-Executive Director) Mr. Tang Zhengpeng (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) | |