

Disclaimer

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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	Update to previous announcement
Reason for the update / change	Amendment of Exchange Rate

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	HKD 0.096 per share
Exchange rate	RMB 1 : HKD 1.121
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			
	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.
	Individual - resident i.e. registered address within PRC	20%	For individual H share shareholders with registered address within PRC, the Company shall withhold and pay the individual income tax at a tax rate of 20% of dividend.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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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)
 Mrs. Wang Jinxia (Independent non-executive Director)