

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	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021
Announcement date	06 June 2022
Status	Update to previous announcement
Reason for the update / change	Shareholders Approval has been obtained
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.065 per share
Date of shareholders' approval	06 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.076 per share
Exchange rate	RMB 1 : HKD 0.853
Ex-dividend date	09 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2022 16:30
Book close period	From 11 June 2022 to 16 June 2022
Record date	16 June 2022
Payment date	15 July 2022
Share registrar and its address	Tricor Standard Limited
	Level 54, Hopewell Center 183 Queen's Road East Wanchai 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>Individual - resident i.e. registered address within PRC</td> <td>20%</td> <td>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.</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.	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.
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Information relating to listed warrants / convertible securities issued by the issuer													
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Other information													
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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. Fu Mingzhong (Independent non-executive Director) Mrs. Wang Jinxia (Independent non-executive Director)													