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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 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.079 per share
Date of shareholders' approval	29 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	RMB 0.079 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	31 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2023 16:30
Book close period	From 03 June 2023 to 08 June 2023
Record date	08 June 2023
Payment date	14 July 2023
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	To be announced

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. 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) Mr. Li Qiang (Independent non-executive Director)	