

<b>Disclaimer</b>	
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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	UPDATE - FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022
Announcement date	30 March 2023
Status	Update to previous announcement
Reason for the update / change	Shareholders Approval has been obtained at AGM on 29 May 2023
<b>Information relating to the dividend</b>	
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
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.087 per share
Exchange rate	RMB 1 : HKD 1.111
Ex-dividend date	01 June 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	<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the final dividends declared are summarized in the table below. For further details, please refer to the section headed "Information to the Shareholders" in the circular of the Company dated 28 April 2023.</p> <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>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</td> <td>20%</td> <td>The Company will withhold income tax at a rate of 20% for domestic individual investors and domestic securities investment funds.</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.	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.
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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													
<p>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)</p>													