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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	PROPOSED INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023
Announcement date	29 August 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	30 June 2023
Dividend declared	RMB 0.0734 per share
Date of shareholders' approval	13 October 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	RMB 0.0734 per share
Exchange rate	RMB 1 : RMB 1
Ex-dividend date	19 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 October 2023 16:30
Book close period	From 21 October 2023 to 27 October 2023
Record date	27 October 2023
Payment date	24 November 2023
Share registrar and its address	Tricor Standard Limited
	17/F Far East Center
	16 Harcourt Road
	Central Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the interim 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 to be dated on or before 18 September 2023.

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.

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