



Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended: 31 January 2024

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Shandong Weigao Group Medical Polymer Company Limited

Date Submitted: 01 February 2024

I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK (Note 1)	Yes	
Stock code	01066	Description	H Shares			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		4,522,332,324	RMB	0.1	RMB	452,233,232.4
Increase / decrease (-)					RMB	
Balance at close of the month		4,522,332,324	RMB	0.1	RMB	452,233,232.4

2. Class of shares	Ordinary shares	Type of shares	Other type (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	-	Description	Non-listed Shares			
		Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month		48,300,000	RMB	0.1	RMB	4,830,000
Increase / decrease (-)					RMB	
Balance at close of the month		48,300,000	RMB	0.1	RMB	4,830,000

Total authorised/registered share capital at the end of the month: RMB 457,063,232.4

II. Movements in Issued Shares

1. Class of shares	Ordinary shares	Type of shares	H	Listed on SEHK (Note 1)	Yes	
Stock code	01066	Description	H Shares			
Balance at close of preceding month			4,522,332,324			
Increase / decrease (-)						
Balance at close of the month			4,522,332,324			

2. Class of shares	Ordinary shares	Type of shares	Other type(specify in description)	Listed on SEHK (Note 1)	No	
Stock code	-	Description	Non-listed Shares			
Balance at close of preceding month			48,300,000			
Increase / decrease (-)						
Balance at close of the month			48,300,000			

III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares issuable	Ordinary shares	Type of shares	Other type (Please specify)	Shares issuable to be listed on SEHK (Note 1)	No		
Other type (Please specify)	Non-listed Shares						
Stock code of shares issuable (if listed on SEHK) (Note 1)	01066						
Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month		Number of share options outstanding at close of the month	No. of new shares of issuer issued during the month pursuant thereto (A)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month
1). Incentive Share Scheme adopted on 17 November 2014	129,558,616			129,558,616			
General Meeting approval date (if applicable)	17 November 2014						

Total A (Ordinary shares Non-listed Shares): _____

Total funds raised during the month from exercise of options: RMB _____

(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable

(E). Other Movements in Issued Share Not applicable

Total increase / decrease (-) in Ordinary shares Non-listed Shares during the month (i.e. Total of A to E) _____

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

3. "Identical" means in this context:
 - . the securities are of the same nominal value with the same amount called up or paid up;
 - . they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
4. If there is insufficient space, please submit additional document.
5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"