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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025
Announcement date	27 August 2025
Status	Update to previous announcement
Reason for the update / change	Change of date of extraordinary general meeting, record date and book closure period
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.0969 per share
Date of shareholders' approval	17 October 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	21 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 October 2025 16:30
Book close period	From 23 October 2025 to 24 October 2025
Record date	24 October 2025
Payment date	21 November 2025
Share registrar and its address	Tricor Investor Services Limited 17th Floor Far East Finance Centre 16 Harcourt Road 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. Wang Daoming (Executive Director) Mrs. Yan Xia (Non-Executive Director) Mr. Chen Lin (Non-Executive Director) Mr. Tang Zhengpeng (Non-Executive Director) Mr. Li Guohui (Independent Non-executive Director) Mrs. Meng Hong (Independent Non-executive Director) Mr. Li Qiang (Independent Non-executive Director) Mr. Sun Heng (Independent Non-executive Director)	