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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          | Confirmation on exchange rate                          |

**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 0.1061 per share                    |
| Exchange rate                                                                                                             | RMB 1 : HKD 1.0953                      |
| 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<br>Hong Kong           |

**Information relating to withholding tax**

|                                                             |                                                                                                                                                                                      |                 |                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details of withholding tax applied to the dividend declared |                                                                                                                                                                                      |                 |                                                                                                                                                                                                                                                                                                             |
|                                                             | <b>Type of shareholders</b>                                                                                                                                                          | <b>Tax rate</b> | <b>Other relevant information (if any)</b>                                                                                                                                                                                                                                                                  |
|                                                             | Enterprise - non-resident<br>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<br>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 |
|--------------------------------------------------------------------------|----------------|

**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)  
 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)