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**ZHEJIANG SHIBAO COMPANY LIMITED\***

**浙江世寶股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1057)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING AND  
CLASS MEETING FOR HOLDERS OF H SHARES  
HELD ON 11 MARCH 2024**

The Board is pleased to announce that the 2024 First EGM and the 2024 First H Shareholders' Class Meeting were held on 11 March 2024 and all resolutions set out in the EGM Notice and the H Shareholders' Class Meeting Notice, respectively, were duly passed.

References are made to the notice of the 2024 first extraordinary general meeting (the “**2024 First EGM**”) of Zhejiang Shibao Company Limited (the “**Company**”) dated 20 February 2024 (the “**EGM Notice**”), the notice of the 2024 first class meeting for holders of H Shares (the “**2024 First H Shareholders' Class Meeting**”) of the Company dated 20 February 2024 (the “**H Shareholders' Class Meeting Notice**”) and the circular of the Company dated 20 February 2024 (the “**Circular**”) in relation to, among other things, (i) the proposal on extension of the validity period of the resolution in respect of the proposed Issuance of A Shares to Specific Targets, and (ii) the proposal on extension of the validity period of the authorisation to the Board and its authorised person(s) to handle all matters relating to the proposed Issuance of A Shares to Specific Targets. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the 2024 First EGM, the 2024 First A Shareholders' Class Meeting and the 2024 First H Shareholders' Class Meeting were held consecutively at the conference room of the Company on the 3rd Floor of Office Building No. 6, 17th Avenue, Hangzhou Economic and Technological Development Zone, Hangzhou, Zhejiang Province, China on 11 March 2024. All the resolutions proposed as set out in the EGM Notice and the H Shareholders' Class Meeting Notice were duly passed by the relevant Shareholders by way of poll. All Directors attended the 2024 First EGM and the 2024 First Class Meetings in person or by electronic means.

\* *For identification purposes only*

## POLL RESULTS OF THE 2024 FIRST EGM

All resolutions at the 2024 First EGM were put to vote by way of poll, and the details of the poll results are as follows:

Resolutions		Number of Votes			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposal on extension of the validity period of the resolution relating to the proposed Issuance of A Shares to Specific Targets (special resolution)	323,303,678 (99.9333%)	215,800 (0.0667%)	0 (0%)	323,519,478 (100%)
2.	To consider and approve the proposal on extension of the validity period of authorisation to the Board and its authorized person(s) to handle all matters relating to the proposed Issuance of A Shares to Specific Targets (special resolution)	323,303,878 (99.9334%)	215,600 (0.0666%)	0 (0%)	323,519,478 (100%)

The total number of issued Shares of the Company as at the date of the 2024 First EGM was 789,644,637 Shares, comprising 572,859,637 A Shares and 216,785,000 H Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against all resolutions proposed at the 2024 First EGM.

There was no Share entitling the Shareholder(s) to attend and abstain from voting in favour of any resolution at the 2024 First EGM as set out in Rule 13.40 of the Listing Rules.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) no Shareholder was required under the Listing Rules to abstain from voting at the 2024 First EGM; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against any resolution or to abstain from voting at the 2024 First EGM.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 1 and 2 above, such resolutions were duly passed as special resolutions of the Company.

## POLL RESULTS OF THE 2024 FIRST H SHAREHOLDERS' CLASS MEETING

All resolutions at the 2024 First H Shareholders' Class Meeting were put to vote by way of poll, and the details of the poll results are as follows:

Resolutions		Number of Votes			Total Number of Votes
		For	Against	Abstain	
1.	To consider and approve the proposal on extension of the validity period of the resolution relating to the proposed Issuance of A Shares to Specific Targets ( <b>special resolution</b> )	1,526,000 (100%)	0 (0%)	0 (0%)	1,526,000 (100%)
2.	To consider and approve the proposal on extension of the validity period of authorisation to the Board and its authorized person(s) to handle all matters relating to the proposed Issuance of A Shares to Specific Targets ( <b>special resolution</b> )	1,526,000 (100%)	0 (0%)	0 (0%)	1,526,000 (100%)

The total number of H Shares in issue as at the date of the 2024 First H Shareholders' Class Meeting was 216,785,000, which was the total number of H Shares entitling the holders thereof to attend and vote for or against all resolutions proposed at the 2024 First H Shareholders' Class Meeting.

There was no H Share entitling the Shareholder(s) to attend and abstain from voting in favour of any resolution at the 2024 First H Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) no Shareholder was required under the Listing Rules to abstain from voting at the 2024 First H Shareholders' Class Meeting; and (ii) the Company is not aware of any person who has indicated his/her/its intention in the Circular to vote against any resolution or to abstain from voting at the 2024 First H Shareholders' Class Meeting.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 1 and 2 above, such resolutions were duly passed as special resolutions of the Company.

### SCRUTINEER

The Company's auditors, Pan-China Certified Public Accountants LLP, was appointed as scrutineer of the poll at the 2024 First EGM and the 2024 First H Shareholders' Class Meeting.

By order of the Board  
**Zhejiang Shibao Company Limited**  
**Zhang Shi Quan**  
*Chairman*

Hangzhou, Zhejiang, the PRC

11 March 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Bao Yi, Mr. Tang Hao Han, Ms. Zhang Lan Jun and Ms. Liu Xiao Ping as executive Directors; Mr. Zhang Shi Quan and Mr. Zhang Shi Zhong as non-executive Directors; and Mr. Gong Jun Jie, Mr. Lin Yi and Mr. Tsui Chun Shing as independent non-executive Directors.*