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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
CIRCULAR, NOTICE OF ANNUAL GENERAL MEETING AND  
PROXY FORM FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON 17 JUNE 2024**

References are made to (i) the circular (the “**Circular**”); (ii) the notice of annual general meeting (the “**AGM Notice**”); and (iii) the form of proxy for annual general meeting (the “**AGM Proxy Form**”) of Zhejiang Shibao Company Limited (the “**Company**”) all published on 20 May 2024 for the annual general meeting of the Company to be held on 17 June 2024 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Company noted certain inadvertent clerical errors in the English version of the Circular, the AGM Notice and the AGM Proxy Form. The surname in English of Mr. Min Haitao, being the nominated candidate proposed to be elected as an independent non-executive Director at the AGM, should read as Mr. **Min** instead of Mr. Oh in the following documents:

- (1) pages 10 to 11 under 6. PROPOSED CHANGE OF DIRECTORS of LETTER FROM THE BOARD in the Circular
- (2) pages IX-1 to IX-2 of APPENDIX IX BIOGRAPHY OF THE DIRECTORS PROPOSED TO BE ELECTED in the Circular
- (3) resolution 16.1 in the AGM Notice
- (4) resolution 16.1 in the AGM Proxy Form

Save as clarified above, all other information stated in the Circular, the AGM Notice and the AGM Proxy Form (both English and Chinese versions) remains unchanged and shall continue to be valid for all purposes. This clarification announcement is supplemental to and should be read in conjunction with the Circular, the AGM Notice and the AGM Proxy Form.

*\* For identification purposes only*

By order of the Board  
**Zhejiang Shibao Company Limited**  
**ZHANG SHI QUAN**  
*Chairman*

Hangzhou, Zhejiang, the PRC  
14 June 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.*