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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)*

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION,  
THE RULES OF PROCEDURES FOR SHAREHOLDERS' GENERAL MEETINGS  
AND THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

In accordance with the provisions of the Guidelines on the Articles of Association of Listed Companies (2023 Revision) (《上市公司章程指引 (2023年修訂)》), the Administrative Measures for the Issuance and Registration of Securities by Listed Companies (《上市公司證券發行註冊管理辦法》), the Listed Companies Regulatory Guidance No. 3 – Cash Dividends Distribution of Listed Companies (《上市公司監管指引第3號 – 上市公司現金分紅》) and the Listing Rules in effect currently, on 28 June 2024, the board of the directors (the “**Board**”) of Zhejiang Shibao Company Limited (the “**Company**”) proposes to make amendments to the corresponding provisions of the existing articles of association of the Company (the “**Proposed Amendments to Articles**”), and correspondingly amend the existing Rules of Procedures for the Shareholders General Meetings and the Rules of Procedures for the Board of Directors (together with the Proposed Amendments to Articles, collectively referred to as the “**Proposed Amendments**”).

The Proposed Amendments is subject to the approval by the shareholders of the Company (the “**Shareholder(s)**”) at the forthcoming extraordinary general meeting of the Company by way of special resolution.

The Board will submit the proposed amendments to the Proposed Amendments for the Shareholders’ consideration at the forthcoming extraordinary general meeting of the Company. A circular containing details of the Proposed Amendments together with the notice of the extraordinary general meeting of the Company and the related proxy form will be despatched to the Shareholders in due course.

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

Hangzhou, Zhejiang, the PRC  
1 July 2024

*As at the date of this announcement, the Board comprises Mr. Zhang Bao Yi, Mr. Tang Hao Han, Ms. Zhang Lan Jun and Mr. Zhou Yu as executive directors; Mr. Zhang Shi Quan and Mr. Zhang Shi Zhong as non-executive directors; and Mr. Gong Jun Jie, Mr. Min Haitao and Mr. Tsui Chun Shing as independent non-executive directors.*

*\* For identification purpose only*