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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 THE  
PAYMENT OF FINAL DIVIDEND OF H SHARES**

Reference is made to the announcement of Zhejiang Shibao Company Limited (the “**Company**”) dated 8 July 2024 in relation to (among others) the payment of 2023 final dividend of H Shares (the “**Announcement**”).

The Company would like to clarify that for determining the eligibility of H Shareholders for profit distribution, the latest time to lodge transfer documents for registration in the Announcement should be amended as 4:30 p.m. on **Thursday, 18** July 2024.

Save for the above, all the other information contained in the Announcement remain unchanged.

By order of the Board  
**Zhejiang Shibao Company Limited**  
**Huen Lai Chun**  
*Company Secretary*

Hangzhou, Zhejiang, the PRC  
10 July 2024

*As at the date of this announcement, the board of directors of the Company 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*