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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
HELD ON 24 JULY 2024**

References are made to the notice of the extraordinary general meeting (the “EGM”) (the “EGM Notice”) and the circular (the “Circular”) of Zhejiang Shibao Company Limited (the “Company”) both dated 1 July 2024 in relation to the proposed amendments to the Articles of Association, and the proposed amendments to the Rules of Procedures for the Shareholders General Meetings and the Rules of Procedures for the Board of Directors. 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 EGM was held 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 24 July 2024. The resolution proposed as set out in the EGM Notice was duly passed by the Shareholders by way of poll. All Directors attended the EGM in person or by electronic means.

POLL RESULTS OF THE EGM

The resolution at the EGM was put to vote by way of poll, and the details of the poll results are as follows:

Special Resolution		Number of votes and percentage			Total number of votes
		For	Against	Abstain	
1.	Resolution in relation to the amendments to Articles of Association and relevant rules of procedures.	324,269,928 (99.7197%)	705,711 (0.2170%)	205,800 (0.0633%)	325,181,439 (100%)

* For identification purposes only

Note: The full text of the special resolution is set out in the EGM Notice. For details of the amendments, please refer to Appendix I to III to the Circular.

The total number of issued Shares of the Company as at the date of the EGM was 822,632,384 Shares, comprising 605,847,384 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 EGM.

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

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting at the 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 EGM.

As more than two-thirds of the votes were cast in favour of the resolution above, the resolution was duly passed as special resolution of the Company.

SCRUTINEER

The Company's auditors, Pan-China Certified Public Accountants LLP, was appointed as scrutineer of the poll at the EGM.

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

Hangzhou, Zhejiang, the PRC
24 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.