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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)

**UPDATE ANNOUNCEMENT
IN RELATION TO THE
PAYMENT OF FINAL DIVIDEND OF H SHARES**

References are made to the announcements of Zhejiang Shibao Company Limited (the “**Company**”) dated 8 July 2024 (the “**Announcement**”) and 10 July 2024 respectively, in relation to (among others) the payment of 2023 final dividend of H Shares. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

CHANGE OF RECORD DATE

As disclosed in the Announcement, the Profit Distribution Proposal was approved by the shareholders at the annual general meeting of the Company held on Monday, 17 June 2024, payable on Friday, 16 August 2024 (the “**Payment Date**”) to H Shareholders whose names appear on the register of members of the Company on Friday, 26 July 2024 (the “**Record Date**”).

The Company hereby would like to announce that the Record Date will be changed to Monday, 29 July 2024 and there will be no book closure period for the register of members of H Shareholders of the Company. All transfers accompanied by the relevant H Share certificates must be lodged with the Hong Kong H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for H Shareholders only) at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, **29** July 2024. H Shareholders whose names appear on the register of members of the Company on **Monday, 29** July 2024 (i.e. the Record Date) are entitled to the Final Dividend.

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

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

Hangzhou, Zhejiang, the PRC
11 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*