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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)*

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Zhejiang Shibao Company Limited (“**Company**”) dated 10 October 2022 in respect of the meeting of the board (“**Board**”) of directors (“**Director(s)**”) of the Company scheduled to be held on Friday, 21 October 2022 at 3rd Floor of Office Building No. 6, 17th Avenue, Hangzhou Economic and Technological Development Zone, Hangzhou, Zhejiang Province, the PRC for the purpose of, among other matters, approving the announcement of the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022.

The Board hereby announces that the date of the Board meeting has been rescheduled to Friday, 28 October 2022.

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

Hangzhou, Zhejiang, the PRC  
18 October 2022

*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.*

*\* For identification purpose only*