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Cash Dividend Announcement for Equity Issuer	
Issuer name	ZHEJIANG SHIBAO COMPANY LIMITED
Stock code	01057
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2023
Announcement date	28 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.25 per 10 share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	30 August 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>As considered and approved at the 18th meeting of the seventh session of the Board of the Company held on 28 March 2024, the Company decided to distribute a cash dividend of RMB20,000,000.00 (tax inclusive) to all shareholders based on the share capital on the equity registration date when the 2023 annual equity distribution was implemented, i.e. approximately RMB0.25 (tax inclusive) per 10 shares based on the total share capital of 789,644,637 shares of the Company as of 27 March 2024. The Company is in the process of handling the matters in relation to the 2022 issuance of A shares to specific targets, and the actual amount of cash dividends to be distributed shall be calculated based on the total share capital as at the equity registration date when the equity distribution is implemented. If there is any change in the share capital of the Company during the period from the disclosure of the profit distribution plan to the implementation, the Company intends to adjust the distribution ratio accordingly based on the principle that the total distribution amount remains unchanged.</p>	
Directors of the issuer	
<p>The board of directors 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.</p>	