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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**

Reference is made to the announcement in relation to the payment of Final Dividend of H Shares and change of payment date of Final Dividend of H Shares of Zhejiang Shibao Company Limited (the “**Company**”) dated 15 May 2025 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

**The Company hereby would like to announce that the Record Date will be changed to Friday, 30 May 2025 and there will be no book closure period for the register of members of H Shareholders of the Company, and the payment date of the Final Dividend to H Shareholders will be changed from 9 June 2025 (Monday) as set out in the Announcement to 16 June 2025 (Monday).** H Shareholders whose names appear on the register of members of the Company on Friday, 30 May 2025 (i.e. the Record Date) are entitled to the Final Dividend.

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

Hangzhou, Zhejiang, the PRC  
16 May 2025

*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.*

*\* For identification purpose only*