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展 望
ZHANWANG

浙江展望股份有限公司

ZHEJIANG PROSPECT COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 08273)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of 浙江展望股份有限公司 (Zhejiang Prospect Company Limited*) (the “**Company**”) announces that Ms. Kwok Pui Ching (“**Ms. Kwok**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 8 March 2017. Ms. Kwok had ceased to be the qualified accountant of the Company and acted in the sole capacity as Company Secretary since 1 January 2009. Ms. Kwok confirmed that she has no disagreement with the Board and there is no matter that should be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is also pleased to announce that Mr. Fung Siu Kei (“**Mr. Fung**”) has been appointed as the Company Secretary with effect from 8 March 2017.

Mr. Fung, aged 33, has ten years of professional experience in public accounting and auditing. Mr. Fung is a member of Hong Kong Institute of Certified Public Accountants. Mr. Fung obtained a degree of bachelor of business administration in accountancy from the City University of Hong Kong in 2007.

* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Ms. Kwok for her valuable contribution to the Company during her tenure of office and extend its warmest welcome to Mr. Fung for his new appointment.

On behalf of the Board
Zhejiang Prospect Company Limited*
Fei Guo Yang
Chairman

Zhejiang Province, the PRC
Hong Kong, 8 March 2017

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As at the date of this announcement, the Board comprises Mr. Fei Guo Yang, Mr. Hong Guo Ding and Mr. Hong Chun Qiang as executive Directors; Mr. Tang Cheng Fang, Ms. Tang Jing Jing and Mr. Li Zhang Rui as non-executive Directors; and Mr. Wang He Rong, Mr. Lu Guo Qing and Mr. Ma Hong Ming as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at www.zhejiangprospect.com.