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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)**

**DELAY IN PUBLICATION OF INTERIM RESULTS  
FOR THE SIX MONTHS ENDED 30 JUNE 2018  
AND  
DELAY IN DESPATCH OF INTERIM REPORT**

Reference is made to the announcements of the Company dated 26 March 2018 and 15 May 2018 (the “Announcements”) respectively in relation to, among other things, delay in publication of its annual results and annual report in respect of the year ended 31 December 2017 and the first quarterly results and first quarterly report for the three months ended 31 March 2018. Unless otherwise stated, capitalised term used in this announcement shall have the same meaning as those defined in the Announcements.

This announcement is made by the board of directors of the Company pursuant to Rules 18.53 and 18.78 of the Rules Governing the Listing of Securities on GEM (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the Company must publish its interim results announcement (the “2018 Interim Results Announcement”) and despatch its interim report (the “2018 Interim Report”), in respect of the first six months ended 30 June 2018, not later than 45 days after the end of the second quarter of each financial year, i.e. 15 August 2018. As the publications of the 2017 Annual Results Announcement and First Quarterly Results Announcement are still pending, the Company is unable to make the 2018 Interim Results Announcement and despatch its 2018 Interim Report to its shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcements in due course to inform its shareholders in relation to the release and the despatch of its annual report in respect of the year ended 31 December 2017, First Quarterly Report and the 2018 Interim Report.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2018 and will continue to be suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.**

By order of the Board  
**Zhejiang Prospect Company Limited\***  
**Fei Guo Yang**  
*Chairman*

Zhejiang Province, the People's Republic of China

17 August 2018

*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. Tang Jing Qi 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 Rules Governing the Listing of Securities on the GEM (the “**GEM**”) of The Stock Exchange of Hong Kong Limited 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 website of the GEM at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of posting and the Company’s website at [www.zhejiangprospect.com](http://www.zhejiangprospect.com).*

\* For identification purpose only