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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: 8331)*

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Zhejiang Shibao Company Limited (the "Company") announces that a meeting of the Board will be held at the Conference Room, 3rd Floor of the office building no. 6, 17 Avenue, HEDA, Hangzhou, Zhejiang Province, China on Friday, 7 August 2009 at 2:30 p.m. for the following purposes:

- (1) To discuss and approve the unaudited interim results of the Company and its subsidiaries (collectively the "Group") for the six months ended 30 June 2009;
- (2) To approve the draft interim results announcement of the Group for the six months ended 30 June 2009 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (3) To consider the payment of interim dividend for the six months ended 30 June 2009, if any;
- (4) To consider the closure of the register of members, if necessary; and
- (5) To transact any other business, if any.

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

Hangzhou, Zhejiang, the PRC  
27 July 2009

As at the date of this announcement, the Board of the Company comprises Mr. Zhang Shi Quan, Mr. Zhang Bao Yi, Mr. Tang Hao Han, Mr. Zhu Jie Rong and Ms. Zhang Lan Jun as the executive directors, Mr. Zhang Shi Zhong, Ms. Zhang Mei Jun and Mr. Gu Qun as the non-executive directors, and Mr. Zhao Chun Zhi, Mr. Chen Guo Feng, and Mr. Lui Wing Hong, Edward as the independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

*This announcement will remain on the “Latest Company Announcements” of the GEM website (<http://www.hkgem.com>) for at least 7 (seven) days from the date of its posting.*

*\* For identification purpose only*