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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2016 Annual General Meeting (the “**AGM**”) of Zhejiang Prospect Company Limited* (the “**Company**”) will be held at the conference room of the Company, Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing City, Zhejiang Province, the People's Republic of China on Friday, 19 May 2017 at 2 p.m. for the following purposes:

1. To consider and approve the report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year ended 31 December 2016.
2. To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2016.
3. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2016.
4. To consider and approve the remuneration proposals for the Directors and supervisors of the Company (the “**Supervisors**”) for the financial year ended 31 December 2017.

* *For identification purposes only*

5. To consider and approve the election of Mr. Tang Jing Qi as a non-executive Director and the proposed remuneration and contractual term of his appointment.
6. To re-elect the following retiring Directors and approve the proposed remuneration and contractual terms of the concerned Directors:-
 - (a) Mr. Fei Guo Yang as an executive Director;
 - (b) Mr. Hong Guo Ding as an executive Director;
 - (c) Mr. Tang Cheng Fang as a non-executive Director;
 - (d) Mr. Ma Hong Ming as an independent non-executive Director;
 - (e) Mr. Wang He Rong as an independent non-executive Director; and
 - (f) Mr. Lu Guo Qing as an independent non-executive Director.
7. To re-elect the following retiring Supervisors and approve the proposed remuneration and contractual terms of the concerned Supervisors:-
 - (a) Mr. Feng Yun Lin as a Supervisor;
 - (b) Mr. Wang Zhong as an independent Supervisor; and
 - (c) Ms. Wang Ye Gang as an independent Supervisor.
8. To consider and approve the re-appointment of Crowe Horwath (HK) CPA Limited as the Company's auditors and to authorize the Board to fix their remuneration.

By Order of the Board
Zhejiang Prospect Company Limited*
Mr. Fei Guo Yang
Chairman

Zhejiang Province, the People's Republic of China

28 March 2017

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Notes:

1. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his behalf at the AGM in accordance with the articles of association of the Company. A proxy needs not be a shareholder of the Company.
2. In order to be valid, the proxy form, under which it is signed, must be deposited by hand or post, for holders of H shares of the Company at the H shares registrar of the Company at Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong and, for holders of domestic shares of the Company, to the legal address of the Company (Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing City, Zhejiang Province, the PRC) not less than 24 hours before the time for holding the AGM or not less than 24 hours before the time appointed for taking the poll. If the proxy form is signed by a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time.
3. Shareholders of the Company or their proxies shall produce their identity documents when attending the AGM.
4. The H Share register of members of the Company will be closed from Tuesday, 18 April 2017 to Friday, 19 May 2017 (both dates inclusive), during which no transfer of H shares will be registered. In order to qualify for attending the AGM, unregistered holders of H shares of the Company should ensure that all transfers of H shares of the Company accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the H shares registrar of the Company at Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 13 April 2017.
5. Holders of domestic shares and H shares whose names stand on the register of members of the Company at the close of business on Thursday, 13 April 2017 are entitled to attend and vote at the AGM.
6. Shareholders of the Company who intend to attend the AGM should complete and lodge the reply slip at the Company's legal address (Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing City, Zhejiang Province, the PRC) on or before Friday, 28 April 2017. The reply slip can be delivered in person or by mail.
7. The AGM is expected not to last for more than half a day. Attendants shall bear their own travelling and accommodation expenses.
8. To propose ordinary resolutions in respect of the election of Mr. Tang Jing Qi as non-executive Director and the re-election of Mr. Fei Guo Yang (executive Director), Mr. Hong Guo Ding (executive Director), Mr. Tang Cheng Fang (non-executive Director), Mr. Ma Hong Ming (independent non-executive Director), Mr. Wang He Rong (independent non-executive Director) and Mr. Lu Guo Qing (independent non-executive Director) as Directors and Mr. Feng Yun Lin (Supervisor), Mr. Wang Zhong (independent Supervisor) and Mr. Wang Ye Gang (independent Supervisor) as Supervisors. The bibliographical profiles of the above Directors and Supervisors are set out below in accordance with Chapter 17 of the Rules Governing the Listing of Securities on the Growth Enterprises Market (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), so that the shareholders of the Company can make informed decisions regarding the election/re-election of the above retiring Directors and Supervisors:

Mr. Tang Jing Qi

Mr. Tang Jing Qi (唐靖淇), aged 22, is vice general manager of Hangzhou Ruixian Investment Management Company Limited* (杭州瑞賢投資管理有限公司) since August 2014. He worked as assistant general manager of Lvpeng (Shanghai) Industries Co., Limited* (綠朋(上海)實業有限公司) from September 2012 to August 2014. Mr. Tang is currently a legal representative of Zhejiang Puxing Automobile Services Company Limited* (浙江普興汽車服務有限公司). He obtained a vocational technical school certificate majoring in art painting from Hangzhou Vocational School for Arts* (杭州市美術職業學校) in July 2012. Mr. Tang is the son of Mr. Tang Li Ming, the controlling shareholder of the Company and the younger brother of Ms. Tang Jing Jing, a non-executive Director.

Save as disclosed, Mr. Tang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Tang be successfully elected, the Company will enter into a service contract with him for three years (with early termination provisions). Mr. Tang will not receive any remuneration in relation to his service as director of the Company. As at the date of this notice of AGM, Mr. Tang beneficially owned 4,466,667 domestic shares of the Company, representing approximately 5.83% of the total registered share capital of the Company. Save as disclosed above, Mr. Tang is not interested in any shares and underlying shares of the Company within the meaning of SFO. Save as disclosed above, Mr. Tang is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed herein, there is no other information relating to Mr. Tang that is recognised to be disclosed pursuant to any of the requirements of paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters relating to his election that need to be brought to the attention of the shareholders of the Company.

Mr. Fei Guo Yang, executive Director

Mr. Fei Guo Yang (費國揚先生), aged 46, is the chairman of the Company and an executive Director. He is responsible for the production and sales of the Company. From June 1991 to November 1994, he was the workshop head of Shaoxing Zhanwang Knitting Factory* (紹興縣展望針織廠); from December 1994 to December 2002, he was the head of general office of Zhejiang Prospect Industrial Group Limited* (浙江展望實業集團有限公司); and from January 2000 to February 2002, he became the deputy general manager of Shaoxing Prospect Universal Joint Company Limited* (紹興展望萬向節有限公司), the predecessor of the Company. From March 2002 onwards, he has been the general manager of the Company. He completed his vocational education in finance and accounting at Shaoxing Broadcasting and Television Vocational School (紹興市廣播電視中等專業學校) in 1997. He has been attending courses of economics and management at Huazhong University of Science & Technology (華中科技大學). He has over 10 years of working experience in production and sales. He joined Shaoxing Prospect Universal Joint Company Limited* (紹興展望萬向節有限公司), the predecessor of the Company, at the time of its establishment in 1995 as a supervisor and was appointed as a Director in 2000. He was appointed as the chairman of the Company in February 2015.

Save as disclosed, Mr. Fei has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

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Should Mr. Fei be successfully re-elected, the Company will enter into a director's service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he is entitled to receive RMB122,000 annually for his service, which is determined with reference to the Company's performance and profitability as well as the remuneration level within the industry and prevailing market condition. As at the date of this notice of AGM, Mr. Fei beneficially owns 1,072,000 domestic shares of the Company, representing approximately 1.4% of the total registered share capital of the Company. Save as disclosed above, Mr. Fei is not interested in any shares and underlying shares of the Company within the meaning of Part XV of the Securities Financial Ordinance ("SFO"). Mr. Fei is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed herein, there is no other information relating to Mr. Fei that is recognised to be disclosed pursuant to any of the requirements of paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of the shareholders of the Company.

Mr. Hong Guo Ding, executive Director

Mr. Hong Guo Ding (洪國定先生), aged 53, is the managing Director, executive Director and compliance officer of the Company. He is responsible for the administration and finance of the Company. From February 1991 to December 1992, he was the deputy head of Shaoxing Zhanwang Knitting Factory* (紹興縣展望針織廠); from January 1993 to January 1995, he was the deputy general manager of Shaoxing Prospect Industrial Company Limited* (紹興縣展望實業有限公司) and factory head of Shaoxing Huqiao Garment Factory* (紹興縣滬橋製衣廠); and from February 1995 to August 1999, he was the deputy general manager of Zhejiang Prospect Industrial Group Limited* (浙江展望實業集團有限公司). From September 2000 onwards, he has been the general manager of Zhejiang Prospect Industrial Group Limited* (浙江展望實業集團有限公司). He completed his tertiary education in administration and management at Hangzhou University (杭州大學) in 1996. He was accredited as "Economist" by the Personnel Bureau of Shaoxing County (紹興縣人事局) in July 1998. He has over 20 years of experience in corporate administrative management. He joined Shaoxing Prospect Universal Joint Company Limited* (紹興展望萬向節有限公司), the predecessor of the Company, at the time of its establishment in 1995 as a supervisor and was appointed as a Director in 2000.

Save as disclosed, Mr. Hong has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Hong be successfully re-elected, the Company will enter into a director's service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he does not receive any remuneration in relation to his service as director of the Company. As at the date of this notice of AGM, Mr. Hong beneficially owns 3,216,000 domestic shares of the Company, representing approximately 4.2% of the total registered share capital of the Company. Save as disclosed above, Mr. Hong is not interested in any shares and underlying shares of the Company within the meaning of Part XV of the SFO. Mr. Hong is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

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Save as disclosed herein, there is no other information relating to Mr. Hong that is recognised to be disclosed pursuant to any of the requirements of paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of the shareholders of the Company.

Mr. Tang Cheng Fang, non-executive Director

Mr. Tang Cheng Fang (唐成芳先生), aged 52, a non-executive Director. From January 1991 to June 1992, he was in charge of the accounting division of Shaoxing Zhanwang Knitting Factory* (紹興縣展望針織廠); from July 1992 to July 1995, he served as the chief accountant of Shaoxing Prospect Industrial Company Limited* (紹興縣展望實業有限公司); and from August 1995 to April 2001, he served as the finance manager of Zhejiang Prospect Industrial Group Limited* (浙江展望實業集團有限公司). From May 2001 to May 2008, he was the general manager of Zhejiang Prospect New Synthetic Fibre Company Limited* (浙江展望新合纖有限公司). He completed his tertiary education in economics and management at Zhejiang University of Technology (浙江工業大學) in 1998. He was qualified as an assistant accountant in March 1999 and has over 11 years of experience in corporate finance and accounting. He joined Shaoxing Prospect Universal Joint Company Limited* (紹興展望萬向節有限公司), the predecessor of the Company, at the time of its establishment in 1995 as a supervisor and was appointed as a Director in 2000.

Save as disclosed, Mr. Tang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Tang be successfully re-elected, the Company will enter into a service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he does not receive any remuneration in relation to his service as director of the Company. As at the date of this notice of AGM, Mr. Tang beneficially owned 2,680,000 domestic shares of the Company, representing approximately 3.5% of the total registered share capital of the Company. Save as disclosed above, Mr. Tang is not interested in any shares and underlying shares of the Company within the meaning of SFO. Mr. Tang is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed herein, there is no other information relating to Mr. Tang that is recognised to be disclosed pursuant to any of the requirements of paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of the shareholders of the Company.

Mr. Ma Hong Ming, independent non-executive Director

Mr. Ma Hong Ming (馬洪明先生), aged 54, is an independent non-executive Director. He is the principal of Shaoxing Zhong Xing Accounting Firm* (紹興中興會計師事務所所長). He obtained his master degree in management from Shanghai Financial and Economic Studies University* (上海財經大學管理學碩士學位). From December 1981 to March 1992, he worked for Shaoxing Xing Hong Chemical Fibre Company Limited* (紹興興虹化纖公司) as finance manager; from March 1992 to December 1999, he was the assistant principal of Shaoxing County Audit Firm* (紹興縣審計事務所); and from January 2000 onwards, he served as the principal of Shaoxing Zhong Xing Accounting Firm* (紹興中興會計師事務所). He is the general manager of Shaoxing Zhong Xing Assets Valuation Company* (紹興中興資產評估公司) and Shaoxing Zhong Xing Tax Consultants* (紹興中興稅務師事務所). He was an independent director of

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Zhejiang Jing Gong Technology Company Limited* (浙江精功科技股份有限公司), a company whose shares are listed on the Shenzhen Stock Exchange. He has been appointed as an independent non-executive Director since March 2004.

Save as disclosed, Mr. Ma has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Ma be successfully re-elected, the Company will enter into a director's service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he is entitled to receive RMB30,000 annually, which is determined with reference to the Company's performance and profitability as well as the remuneration level within the industry and prevailing market condition. Mr. Ma is not interested in any shares and underlying shares of the Company within the meaning of Part XV of the SFO. Mr. Ma is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Although Mr. Ma has been serving as an independent non-executive Director for more than nine years, the Board considers that Mr. Ma is a person of integrity and independent in judgement and character. He is independent of management and free from any business or other relationships or circumstances which could materially interfere with the exercise of his independent judgement. The Board considers that Mr. Ma meets the independent guidelines set out in Rule 5.09 of the GEM Listing Rules, and is of the view that his independence is not affected by his long service with the Company. Hence, the Board considered Mr. Ma as independent and should be re-elected at the AGM.

Save as disclosed herein, there is no other information relating to Mr. Ma that is required to be disclosed pursuant to any of the requirements of paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matters relating to his re-election that need to be brought to the attention of the shareholders of the Company.

Mr. Wang He Rong, independent non-executive Director

Mr. Wang He Rong (王和榮先生), aged 56, a senior accountant, is an independent non-executive Director. From April 1994 to January 2000, he worked for Shaoxing Hongtai Certified Public Accountants* (紹興宏泰會計師事務所). From February 2000 onwards, he has been the chief accountant of Shaoxing Hongtai Certified Public Accountants* (紹興宏泰會計師事務所). He completed his tertiary education in economics and management at Zhejiang China's Communist Party School Distance Learning College* (中共浙江省委黨校函授學院). He was appointed as an independent non-executive Director in January 2004.

Save as disclosed, Mr. Wang has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Wang be successfully re-elected, the Company will enter into a service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he is entitled to receive RMB30,000 annually, which is determined with reference to the Company's performance and profitability as well as the remuneration level within the industry and prevailing market condition. Mr. Wang is not interested in any shares and underlying shares of the Company within the meaning of SFO. Mr. Wang is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

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Although Mr. Wang has been serving as an independent non-executive Director for more than nine years, the Board considers that Mr. Wang is a person of integrity and independent in judgement and character. He is independent of management and free from any business or other relationships or circumstances which could materially interfere with the exercise of his independent judgement. The Board considers that Mr. Wang meets the independent guidelines set out in Rule 5.09 of the GEM Listing Rules, and is of the view that his independence is not affected by his long service with the Company. Hence, the Board considered Mr. Wang as independent and should be re-elected at the AGM.

Save as disclosed above, there are no other matters relating to the re-election of Mr. Wang as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules.

Mr. Lu Guo Qing, independent non-executive Director

Mr. Lu Guo Qing (陸國慶先生), aged 52, is an independent non-executive Director. In 1986, he graduated from the Hangzhou University (杭州大學) with a bachelor's degree in law. He is PRC qualified attorney to practise securities law in the PRC. From 1988 to 1998, he practised law at Zhejiang Guoda Law Firm* (浙江國大律師事務所) (formerly known as Zhejiang Shaoxing County Law Firm* (浙江紹興市律師事務所)) as its deputy head and later its head. He is currently a partner of Zhejiang Zhong Fa Da Law Firm* (浙江中法大律師事務所). He was appointed as an independent non-executive Director in January 2004.

Save as disclosed, Mr. Lu has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Lu be successfully re-elected, the Company will enter into a service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he is entitled to receive RMB30,000 annually, which is determined with reference to the Company's performance and profitability as well as the remuneration level within the industry and prevailing market condition. Mr. Lu is not interested in any shares and underlying shares of the Company within the meaning of SFO. Mr. Lu is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Although Mr. Lu has been serving as an independent non-executive Director for more than nine years, the Board considers that Mr. Lu is a person of integrity and independent in judgement and character. He is independent of management and free from any business or other relationships or circumstances which could materially interfere with the exercise of his independent judgement. The Board considers that Mr. Lu meets the independent guidelines set out in Rule 5.09 of the GEM Listing Rules, and is of the view that his independence is not affected by his long service with the Company. Hence, the Board considered Mr. Lu as independent and should be re-elected at the AGM.

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Save as disclosed above, there are no other matters relating to the re-election of Mr. Lu as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules.

Mr. Feng Yun Lin, Supervisor

Mr. Feng Yun Lin (馮雲林先生), aged 59, is a Supervisor. From April 1991 to May 1995, he was the deputy general manager of Shaoxing Zhanwang Wool Sweater Factory* (紹興展望羊毛衫廠); and from July 1996 to August 2000, he was the deputy general manager of Zhejiang Prospect Industrial Group Limited* (浙江展望實業集團有限公司). From September 2000 onwards, he has been the head of the Village Committee of Zhanwang Village, Yangxunqiao Town, Shaoxing County* (紹興縣楊汛橋鎮展望村村民委員會). He was appointed as a Supervisor in August 2002.

Save as disclosed, Mr. Feng has not held any directorship in the other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Feng be successfully re-elected, the Company will enter into a service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he does not receive any remuneration in relation to his service as supervisor of the Company. As at the date of this notice of AGM, Mr. Feng beneficially owned 1,072,000 domestic shares of the Company, representing approximately 1.4% of the total registered share capital of the Company. Save as disclosed above, Mr. Feng is not interested in any shares and underlying shares of the Company within the meaning of SFO. Mr. Feng is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the re-election of Mr. Feng as a Supervisor that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules.

Mr. Wang Zhong, independent Supervisor

Mr. Wang Zhong (王眾先生), aged 49, is an independent Supervisor. He is responsible for supervising the Board, managers and other senior officers of the Company and reporting directly to the shareholders in general meeting of the Company. He is a practising attorney in the PRC. He is currently a deputy head (operations) of the Shanghai Branch of Beijing Jingdu Law Firm* (北京市京都律師事務所). Mr. Wang Zhong is a member of the law society in the PRC. In 2002, he attended training sessions for independent directors of listed companies held by China Securities Regulatory Commission and Fudan University. He was appointed as an independent supervisor in March 2003.

Save as disclosed, Mr. Wang has not held any directorship in the other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

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Should Mr. Wang be successfully re-elected, the Company will enter into a service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he does not receive any remuneration in relation to his service as supervisor of the Company. Mr. Wang is not interested in any shares and underlying shares of the Company within the meaning of SFO. Mr. Wang is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the re-election of Mr. Wang as an independent Supervisor that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules.

Mr. Wang Ye Gang, independent Supervisor

Mr. Wang Ye Gang (王葉剛先生), aged 48, is an independent Supervisor. He is responsible for supervising the Board, managers and other senior officers of the Company and reporting directly to shareholders in general meeting of the Company. He obtained a master degree in business administration from Zhejiang University (浙江大學). He is currently a general manager of Zhejiang Botong Venture Capital Company Limited* (浙江博通創業投資有限公司). He was appointed as an independent supervisor in March 2003.

Save as disclosed, Mr. Wang has not held any directorship in the other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Should Mr. Wang be successfully re-elected, the Company will enter into a service contract with him for three years (with early termination provisions). For the year ended 31 December 2016, he does not receive any remuneration in relation to his service as supervisor of the Company. Mr. Wang is not interested in any shares and underlying shares of the Company within the meaning of SFO. Mr. Wang is not connected with any of the Directors, Supervisors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there are no other matters relating to the re-election of Mr. Wang as an independent Supervisor that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 17.50(2)(h) to (v) of the GEM Listing Rules.

9. Poll

Pursuant to Rule 17.47(4) of the GEM Listing Rules, save for certain procedural or administrative matter to be decided by the chairmen of the general meetings, all votes of the shareholders at the general meetings must be taken by poll. The chairman of the AGM will therefore demand a poll for every resolution put to the vote at the AGM pursuant to Article 78 of the articles of association of the Company.

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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, Mr. Li Zhang Rui and Ms. Tang Jing Jing 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 website of the Growth Enterprise Market of the Stock Exchange at 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