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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)

**CLARIFICATION ANNOUNCEMENT
IN RESPECT OF THE PROXY FORM FOR THE AGM**

Reference is made to the notice of 2016 annual general meeting (the “**AGM**”) of Zhejiang Prospect Company Limited* (the “**Company**”) dated 28 March 2017 (the “**AGM Notice**”) and the proxy form accompanied thereto (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the AGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that there is an inadvertent error in the Proxy Form. The date of the AGM stated in the Proxy Form as “Thursday, 19 May 2016” shall be replaced with “**Friday, 19 May 2017**”.

Save as disclosed in this announcement, the other contents of the Proxy Form remain unchanged and the Proxy Forms which have been despatched for the purpose of AGM will remain valid for use for the AGM.

* For identification purpose only

The above clarification does not affect the information contained in the AGM Notice.

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

Zhejiang Province, the People's Republic of China
5 April 2017

As at the date of this announcement, Mr. Fei Guo Yang, Mr. Hong Guo Ding and Mr. Hong Chun Qiang are executive Directors; Mr. Tang Cheng Fang, Ms. Tang Jing Jing and Mr. Li Zhang Rui are non-executive Directors; and Mr. Wang He Rong, Mr. Lu Guo Qing and Mr. Ma Hong Ming are 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 www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from its date of publication. This announcement will also be published on the website of the Company at www.zhejiangprospect.com.

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