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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Prospect Company Limited\* (the “**Company**”) hereby announces that a meeting of the Board will be held at the conference room of the Company at Zhanwang Village, Yangxunqiao Town, Keqiao District, Shaoxing County, Zhejiang Province, the People’s Republic of China on 13 November 2017 (Monday) at 1:30 p.m. for the following purposes:

- (1) to consider and approve the unaudited third quarterly results of the Company for the nine months ended 30 September 2017 (the “**Third Quarterly Results**”) and to approve the draft announcement in respect of the Third Quarterly Results and the draft 2017 third quarterly report to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company’s website;
- (2) to consider the payment of an interim dividend, if any;

\* *For identification purposes only*

- (3) to consider the closure of the register of members of the Company, if necessary; and
- (4) to transact any other business, if any.

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

Zhejiang Province, the People's Republic of China

1 November 2017

*As at the date of this announcement, the board of directors of the Company 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 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 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 Growth Enterprise Market website 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).*

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