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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 City, Zhejiang Province, the People’s Republic of China on Monday, 26 March 2018 at 2:00 p.m. for the following purposes:

1. to consider and approve the audited annual results of the Company for the year ended 31 December 2017 and the draft announcement in respect of the annual results of the Company to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the Register of Members, if necessary;

4. to consider the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other businesses.

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

Zhejiang Province, the People's Republic of China  
14 March 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 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.zhejiangprospect.com>.*

\* For identification purposes only