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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)

**DELAY IN PUBLICATION OF THIRD QUARTERLY RESULTS
FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2018
AND
CONTINUAL SUSPENSION OF TRADING**

Reference is made to the announcements of the Company dated 26 March 2018, 3 April 2018, 15 May 2018, 4 July 2018, 13 July 2018, 17 August 2018 and 22 August 2018 (the “**Announcements**”) respectively in relation to, among other things, delay in publication of its annual results and annual report in respect of the year ended 31 December 2017 (the “**2017 Annual Results**”), delay in publication of its quarterly results and quarterly report in respect of the three months ended 31 March 2018 (the “**2018 First Quarterly Results**”), the Resumption Conditions, delay in publication of its interim results and interim report in respect of the six months ended 30 June 2018 (the “**2018 Interim Results**”) and the Additional Resumption Conditions. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

This announcement is made by the board of directors of the Company pursuant to Rules 18.66 and 18.79 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), that the Company must publish its results announcement (the “**2018 Third Quarterly Results Announcement**”) and despatch its quarterly report (the “**2018 Third Quarterly Report**”), in respect of the nine months ended 30 September 2018, not later than 45 days after the end of the third quarter of the financial year, i.e. 14 November 2018. As the publication of the 2017 Annual Results, 2018 First Quarterly Results and 2018 Interim Results are still

pending, the Company is unable to make the 2018 Third Quarterly Results Announcement and despatch its 2018 Third Quarterly Report (the “**2018 Third Quarterly Results**”) to its shareholders within the prescribed time in accordance with the GEM Listing Rules. The Company will publish further announcements in due course to inform its shareholders in relation to the release and the despatch of 2017 Annual Results, 2018 First Quarterly Results, 2018 Interim Results and 2018 Third Quarterly Results.

CONTINUAL SUSPENSION OF TRADING OF SHARES

Trading in the shares of the Company has been suspended since 9:00 a.m. on 3 April 2018 and will continue to be suspended until further notice. The Company will keep the public informed of the latest developments by making further announcement(s) as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

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

Zhejiang Province, the People’s Republic of China
12 February 2019

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 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 <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