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Zhejiang Shibao Company Limited*

浙江世寶股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1057)

**DATE OF BOARD MEETING
AND
PUBLICATION OF 2019 AUDITED ANNUAL RESULTS**

References are made to the announcement of Zhejiang Shibao Company Limited (the “**Company**”) dated 18 March 2020, in relation to a meeting of the board of directors of the Company (the “**Board**”) held on 30 March 2020 for the purpose of, among other matters, approving the announcement of the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019, and the unaudited annual results announcement of the Company dated 30 March 2020.

The Board hereby announces that another meeting of the Board will be held at the conference room of the Company at 3rd Floor of Office Building No. 6, 17th Avenue, Hangzhou Economic and Technological Development Zone, Hangzhou, Zhejiang Province, the PRC on Thursday, 23 April 2020 for the purpose of, among other matters, approving the announcement of the audited annual results of the Group for the year ended 31 December 2019 and considering the recommendation on the payment of a final dividend.

By order of the Board
Zhejiang Shibao Company Limited
Zhang Shi Quan
Chairman

Hangzhou, Zhejiang, the PRC
9 April 2020

As at the date of this announcement, the Board comprises Mr. Zhang Bao Yi, Mr. Tang Hao Han, Ms. Zhang Lan Jun and Ms. Liu Xiao Ping as executive directors; Mr. Zhang Shi Quan and Mr. Zhang Shi Zhong as non-executive directors; and Mr. Lin Yi, Mr. Guo Kong Hui and Mr. Shum Shing Kei as independent non-executive directors.

** For identification purpose only*