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## **Zhejiang Cangnan Instrument Group Company Limited**

**浙江蒼南儀錶集團股份有限公司**

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

**(Stock code: 1743)**

### **INSIDE INFORMATION ANNOUNCEMENT**

#### **PROPOSED PARTICIPATION IN THE H SHARE FULL CIRCULATION PROGRAMME BY THE COMPANY**

This announcement is made by Zhejiang Cangnan Instrument Group Company Limited (the “**Company**”) under the Inside Information Provisions of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

Reference is made to the Guidelines on Application for “Full Circulation” of Domestic Unlisted Shares of H-share Companies(《H股公司境內未上市股份申請“全流通”業務指引》) (Announcement [2019] No.22) issued by the China Securities Regulatory Commission (the “**CSRC**”) on 14 November 2019.

In view of the aforementioned announcement, the board of directors of the Company (the “**Board**”) is pleased to announce that, on 8 May 2020, the Company submitted an application (the “**Application**”) in relation to H share full circulation to the CSRC in order to convert the domestic shares of the Company (the “**Domestic Shares**”) into H shares (the “**H Shares**”). Upon obtaining all necessary approvals (including approvals from the CSRC and the Stock Exchange) and having complied with all applicable laws, regulations and rules, such Domestic Shares will be converted into H Shares and the Company will apply for the listing of and permission to deal in such H Shares on the Main Board of the Stock Exchange (the “**Conversion and Listing**”). According to the articles of association of the Company, the Conversion and Listing does not require convening of any general meeting or class meeting for approval.

As at the date of this announcement, the Company has not yet received the approval from the CSRC in respect of the Application. The Company will make further announcement(s) on the progress and details of the Application in compliance with the requirements under the Inside Information Provisions and the Listing Rules.

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

By order of the Board  
**Zhejiang Cangnan Instrument Group Company Limited**  
**Hong Zuobin**  
*Chairman*

Hong Kong, 8 May 2020

*As of the date of this announcement, the Board comprises Mr. Hong Zuobin, Mr. Huang Youliang, Mr. Yin Xingjing, Mr. Zhang Shengyi, Ms. Lin Zichan, Mr. Lin Zhongzhu and Mr. Lin Jingdian as executive Directors, Mr. Ye Xiaosen and Mr. Hou Zukuan as non-executive Directors and Mr. Ng Jack Ho Wan, Mr. Wong Hak Kun, Mr. Wang Jingfu, Mr. Li Jing and Mr. Su Zhongdi as independent non-executive Directors.*