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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  
ACCEPTANCE BY THE CSRC OF THE APPLICATION IN RESPECT OF  
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 announcement of the Company dated 8 May 2020 in relation to the application submitted by the Company to the China Securities Regulatory Commission (the “**CSRC**”) in respect of the participation in the H share full circulation programme (the “**Application**”).

The Company is pleased to announce that on 22 May 2020, the Company received the official acceptance letter “Acceptance Notice of the Application for Administrative Permission from the CSRC” (《中國證監會行政許可申請受理單》) (No. 201067) issued by the CSRC in relation to the Application (the “**Acceptance Notice**”). Pursuant to the Acceptance Notice, the application materials were complete and the CSRC had accepted the Application.

As at the date of this announcement, details of the implementation plan of the conversion and listing (the “**Conversion and Listing**”) of not more than 51,890,000 domestic shares of the Company into H shares have not been finalised. The Company will make further announcement(s) on the progress of the Conversion and Listing in compliance with the requirements under the Inside Information Provisions and the Listing Rules.

**The Conversion and Listing are still subject to the performance of other relevant procedures required by the Stock Exchange and other relevant domestic and foreign regulatory authorities. 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, 22 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.*