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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)**

### **ANNOUNCEMENT ON ELECTIONS OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

Reference is made to the circular (“**Circular**”) of Zhejiang Cangnan Instrument Group Company Limited (the “**Company**”) dated 23 April 2020 in relation to the 2019 annual general meeting. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The term of office of the first session of the Supervisory Committee of the Company expires. Pursuant to the Company Law of the PRC and the relevant provisions of the articles of association (the “**Articles of Association**”) of the Company, the Company has convened the employee representative meeting on 10 June 2020, which elected Mr. Huang Xijun (**Mr. Huang**) and Mr. Lin Jingdian (**Mr. Lin**) as the employee representative supervisors of second session of Supervisory Committee of the Company.

Mr. Huang, Mr. Lin and three non-employee representative supervisors elected at 2019 annual general meeting (“**AGM**”) by the shareholders of the Company (“**Shareholders**”) will jointly form the second session of Supervisory Committee of the Company for a same term with the second session of the Supervisory Committee. Mr. Huang and Mr. Lin will not receive the remuneration from the Company due to their Supervisor functions, but will receive remuneration due to other duties in the Company. The remuneration is implemented according to the standards of Compensation System of Zhejiang Cangnan Instrument Group.

The details of Mr. Huang are as follows:

Mr. Huang Xijun (黃希俊先生), aged 43, is currently a Supervisor and the director of production department of the Company. Mr. Huang worked in Cangnan Metallurgical Machinery Plant from October 1995 to October 1999. Mr. Huang joined the Company in October 1999 and served as a worker of the metalworking workshop until September 2005. Mr. Huang served as the head of the precision machinery division from October 2005 to December 2005; the deputy director of the metalworking workshop from January 2006 to December 2007; and the director of the metalworking workshop from January 2008 to March 2017. Mr. Huang has served as the deputy director of production department from March 2017 to August 2019, and the director of production department since August 2019. Mr. Huang obtained a graduation certificate for the network education programme in Business Administration from Shandong University in July 2014.

As at the date of this announcement, Mr. Huang held 98,200 shares of the Company, representing approximately 0.14% of the issued share capital of the Company. Mr. Huang has confirmed, saved as the disclosure above, as at the date of this announcement, (1) in the past three years, he didn't hold any positions in the Company or its subsidiaries, nor hold any directorships in any other listed companies; (2) he had no any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (3) he didn't have any interests in the Company's shares in accordance with the meaning set out in part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The details of Mr. Lin are as follows:

Mr. Lin Jingdian (林景殿先生), aged 45, is currently the deputy chief engineer of the Company. Mr. Lin served as the head of mechanical design and head of standard metrology of the Company from October 2003 to December 2010; the deputy director of the technical R&D centre from February 2011 to December 2011; and the director of the technical R&D centre from January 2012 to December 2013. Mr. Lin has served as the deputy chief engineer and the director of technical R&D department since January 2014. Mr. Lin majored in mechanical design and manufacturing at Zhengzhou University of Technology from September 1995 to December 1998, and subsequently obtained a graduation certification of the network education programme in mechanical and electrical engineering at the University of Science and Technology Beijing in January 2009. Moreover, Mr. Lin was awarded the title of Senior Flowmeter Engineer by Zhejiang Province Human Resources and Social Security Department in December 2011, and was subsequently promoted to Professorate Senior Flowmeter Engineer in December 2016. Meanwhile, Mr. Lin is currently a part-time off-campus postgraduate tutor of instrument science and technology at China Jiliang University.

As at the date of this announcement, Mr. Lin held 159,200 shares of the Company, representing approximately 0.23% of the issued share capital of the Company. Mr. Lin has confirmed, saved as the disclosure above, as at the date of this announcement, (1) in the past three years, he didn't hold any positions in the Company or its subsidiaries, nor hold any directorships in any other listed companies; (2) he had no any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company; and (3) he didn't have any interests in the Company's shares in accordance with the meaning set out in part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Except for those stated in this announcement, the Company considers that there is no other information relating to Mr. Huang and Mr. Lin to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders.

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

Hong Kong, 10 June 2020

*As of the date of this announcement, the Board comprises Mr. Hong Zuobin, Mr. Huang Youliang, Mr. Jin Wensheng, Mr. Yin Xingjing, Mr. Zhang Shengyi, Ms. Lin Zichan and Mr. Lin Zhongzhu 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.*