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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)

NOTICE OF THE H SHAREHOLDERS CLASS MEETING

NOTICE IS HEREBY GIVEN that the H Shareholders class meeting (the “**H Shareholders Class Meeting**”) of Zhejiang Cangnan Instrument Group Company Limited (the “**Company**”) will be held at 12:00 noon on 17 May 2021 at Conference Room, 7/F, Building 1, Zhejiang Cangnan Instrument Group Company Limited, Industrial Demonstrative Park, Lingxi Town, Cangnan County, Zhejiang Province, the PRC for the purposes of considering and, if thought fit, passing the following resolution:

Save as defined otherwise, capitalized terms defined in the Offer Document dated 1 April 2021 issued by the Company shall have the same meanings when used herein.

RESOLUTION

1. **THAT** subject to the passing of this same resolution by the Independent H Shareholders at the H Shareholders Class Meeting, as approved by way of poll by at least 75% of the votes attaching to the H Shares held by the Independent H Shareholders that are cast either in person or by proxy at the H Shareholders Class Meeting and with the number of votes cast by poll against the resolution by the Independent H Shareholders at the H Shareholders Class Meeting amounting to not more than 10% of the votes attaching to all H Shares held by the Independent H Shareholders, the approval of the Share Buy-back Offer and the Voluntary Withdrawal pursuant to the Takeovers Code, the Share Buy-back Code and the Listing Rules, and any directors of the Company is authorized to take whatever action necessary and deemed appropriate to give effect to the Share Buy-back Offer and the Voluntary Withdrawal.

By order of the Board of Directors of
Zhejiang Cangnan Instrument Group Company Limited
Mr. HONG Zuobin
Chairman

Hong Kong, 1 April 2021

As at the date of this notice, the Board of the Company comprises Mr. Hong Zuobin, Mr. Huang Youliang, Mr. Jin Wensheng, Mr. Yin Xinjing, 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.

Notes:

1. ELIGIBILITY FOR ATTENDING THE H SHAREHOLDERS CLASS MEETING

The H Shareholders whose names appear on the register of members of the Company on the close of business on 16 April 2021 are entitled to attend and vote at the H Shareholders Class Meeting. H Shareholders of the Company who wish to attend the H Shareholders Class Meeting but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates at the H Share Registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by no later than 4:30 p.m. on 16 April 2021 for registration.

2. PROXY

Shareholders entitled to attend and vote at the H Shareholders Class Meeting may appoint one or more proxies to attend and vote in their stand. A proxy need not be a Shareholder of the Company.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorizations document must be notarized.

For holders of H Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged at the Share Registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in person or by post not less than 48 hours before the time fixed for holding the H Shareholder Class Meeting (i.e. by no later than 12:00 noon on 15 May 2021) or any adjournment thereof (as the case may be). Shareholders can still attend and vote at the H Shareholder Class Meeting upon completion and return of the proxy form.

3. REPLY SLIP

H Shareholders who intend to attend the H Shareholder Class Meeting in person or by proxy should deliver the reply slip to the Share Registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Tuesday, 27 April 2021.

4. ADDRESS AND TELEPHONE NUMBER OF THE CONTACT PERSON WHO HANDLES THE MEETING AFFAIRS

Name: The Board Office of the Company in the PRC

Address: Industrial Demonstrative Park, Lingxi Town, Cangnan County, Zhejiang Province, the PRC

Telephone: +86-577-64837701

Fax No.: +86-577-64839306

5. PROCEDURES FOR VOTING AT THE H SHAREHOLDERS CLASS MEETING

Any vote of Shareholders at the H Shareholders Class Meeting must be taken by poll.

6. OTHER BUSINESS

H Shareholders (in person or by proxy) attending the H Shareholder Class Meeting are responsible for their own transportation and accommodation expenses. H Shareholders or their proxies attending the H Shareholder Class Meeting shall produce their identity documents.

7. References to time and dates in this notice are to Hong Kong time and dates.