

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2025**

References are made to the notice of the extraordinary general meeting (the “**EGM**”) (the “**EGM Notice**”) and the circular (the “**Circular**”) of Zhejiang Shibao Company Limited (the “**Company**”) both dated 6 December 2025 in relation to the (1) proposed adjustment of investment amount of certain fund-raising investment projects; and (2) proposed extension of certain fund-raising investment projects. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the EGM was held at the conference room of the Company on the 3rd Floor of Office Building No. 6, 17th Avenue, Qiantang District, Hangzhou, Zhejiang Province, China on 30 December 2025. All Directors attended the EGM in person or by electronic means.

### **POLL RESULTS OF THE EGM**

The resolution at the EGM was put to vote by way of poll, and the details of the poll results are as follows:

<b>Resolution</b>		<b>Number of votes and percentage</b>			<b>Total number of votes</b>
		<b>For</b>	<b>Against</b>	<b>Abstain</b>	
1.	To consider and approve the resolution in relation to the Proposal on Adjustment of Investment Amount of Certain Fund-raising Investment Projects ( <b>ordinary resolution</b> )	305,219,837 (99.8253%)	191,200 (0.0625%)	343,100 (0.1122%)	305,754,137 (100%)

The total number of issued Shares of the Company as at the date of the EGM was 822,632,384 Shares, comprising 605,847,384 A Shares and 216,785,000 H Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolution proposed at the EGM.

There was no share entitling the holder to attend and abstain from voting in favour of the above resolution at the EGM. There were no shares of holders that are required under the Hong Kong Listing Rules to abstain from voting at the EGM.

As more than half of the votes were cast in favour of the resolution above, the above resolution was duly passed as ordinary resolution of the Company.

## **SCRUTINEER**

The Company's auditors, Pan-China Certified Public Accountants LLP, was appointed as scrutineer of the poll at the EGM.

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

Hangzhou, Zhejiang, the PRC  
30 December 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Bao Yi, Mr. Tang Hao Han, Ms. Zhang Lan Jun and Mr. Zhou Yu as executive Directors; Mr. Zhang Shi Quan and Mr. Zhang Shi Zhong as non-executive Directors; Mr. Wu Lang Ping as employee Director; and Mr. Gong Jun Jie, Mr. Min Haitao, Mr. Tsui Chun Shing and Mr. Li Xing Jian as independent non-executive Directors.*

*\* For identification purposes only*