
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Zhejiang Shibao Company Limited** you should at once hand this supplemental circular and the accompanying revised proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**(1) PROPOSED ADOPTION OF AMENDED MEASURES FOR THE
ADMINISTRATION OF REMUNERATION AND PERFORMANCE
EVALUATION OF DIRECTORS AND SENIOR MANAGEMENT
AND
(2) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the AGM Circular of the Company dated 1 June 2026. A supplemental notice convening the AGM to be 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 Tuesday, 30 June 2026 at 2:00 p.m. is set out in this supplemental circular. A revised form of proxy for use at the AGM is enclosed. Such revised form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.zjshibao.com).

Whether or not you are able to attend the AGM, you are requested to complete and return the revised form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the AGM (or any adjournment thereof). Completion and return of the revised form of proxy will not affect your rights to attend in person and vote at the AGM (or any adjournment thereof) should you so wish.

* *For identification purposes only*

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DEFINITIONS

In this supplemental circular, the following expressions shall have the meanings set out below unless the context requires otherwise:

“A Share(s)”	PRC listed A Shares of the Company, with nominal value of RMB1.00 each, which are listed and traded on the Shenzhen Stock Exchange
“AGM”	the annual general meeting of the Company to be 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 Tuesday, 30 June 2026 at 2:00 p.m. or, where the context so admits, any adjournment of such annual general meeting
“AGM Circular”	the circular of the Company dated 1 June 2026
“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors
“Company”	浙江世寶股份有限公司 (Zhejiang Shibao Company Limited*), a joint stock company incorporated in the PRC with limited liability
“Company Law”	the Company Law of the PRC (《中華人民共和國公司法》), as amended, supplemented or otherwise modified from time to time
“Director(s)”	director(s) of the Company
“H Share(s)”	overseas listed foreign Shares of the Company, with nominal value of RMB1.00 each, which are listed and traded on Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

* *For identification purposes only*

DEFINITIONS

“Latest Practicable Date”	5 June 2026, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on Hong Kong Stock Exchange
“PRC”	the People’s Republic of China excluding, for the purpose of this circular only, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	A Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of the Shares
“Shenzhen Stock Exchange”	the Shenzhen Stock Exchange of the PRC
“Supplemental AGM Notice”	the supplemental notice of AGM as set out in Appendix II to this supplemental circular

LETTER FROM THE BOARD



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)

Board of Directors:

Executive Directors:

Mr. Zhang Bao Yi (*General Manager*)

Mr. Tang Hao Han

Ms. Zhang Lan Jun

Mr. Zhou Yu

Non-executive Directors:

Mr. Zhang Shi Quan (*Chairman*)

Mr. Zhang Shi Zhong

Employee Director:

Mr. Wu Lang Ping

Independent non-executive Directors:

Mr. Min Haitao

Mr. Gong Jun Jie

Mr. Tsui Chun Shing

Mr. Li Xing Jian

Registered Office:

No. 2290, Hehua South Street

Choujiang Jie Dao

Yiwu

Zhejiang Province

China (Post code: 322000)

Principal Place of Business

in Hong Kong:

Unit C, 5/F

Jonsim Place

228 Queen's Road East

Wanchai

Hong Kong

6 June 2026

To Shareholders:

Dear Sir/Madam,

**(1) PROPOSED ADOPTION OF AMENDED MEASURES FOR THE
ADMINISTRATION OF REMUNERATION AND PERFORMANCE
EVALUATION OF DIRECTORS AND SENIOR MANAGEMENT
AND**

(2) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

* *For identification purposes only*

LETTER FROM THE BOARD

1. INTRODUCTION

This supplemental circular should be read together with the AGM Circular of the Company dated 1 June 2026 which contains, among other things, information regarding the resolutions to be proposed at the AGM. The purpose of this supplemental circular is to give you the Supplemental AGM Notice and provide you with information regarding the resolution to be proposed at the AGM for the adoption of amended Measures for the Administration of Remuneration and Performance Evaluation of Directors and Senior Management.

2. PROPOSED ADOPTION OF AMENDED MEASURES FOR THE ADMINISTRATION OF REMUNERATION AND PERFORMANCE EVALUATION OF DIRECTORS AND SENIOR MANAGEMENT

The Company received on 4 June 2026 a letter from Zhejiang Shibao Holding Group Co., Ltd., a shareholder holding, individually or in aggregate, more than 1% of the Shares of the Company, entitled “Letter Regarding the Request for Inclusion of an Interim Proposal at the 2025 Annual General Meeting of Zhejiang Shibao Company Limited” (《關於提請浙江世寶股份有限公司2025年年度股東會增加臨時提案的函》), by which it requested in writing that the Board include the resolution on the proposed amendments to the Measures for the Administration of Remuneration and Performance Assessment of Directors and Senior Management, which was considered and approved at the 12th meeting of the eighth session of the Board of the Company, as an interim proposal for consideration at the AGM.

Pursuant to the relevant provisions of the Company Law of the People’s Republic of China, the Rules for General Meetings of Shareholders of Listed Companies, the Self-regulatory Guidelines No. 1 of the Shenzhen Stock Exchange — Standardised Operation of Main Board Listed Companies (《深圳證券交易所上市公司自律監管指引第1號—主板上市公司規範運作》) and the Articles of Association, shareholders of ordinary shares who, individually or in aggregate, hold more than 1% of the shares of the company (including holders of preference shares whose voting rights have been restored) are entitled to propose an interim proposal in writing to the convener no later than 10 days prior to the date of the general meeting.

As at the Latest Practicable Date, Zhejiang Shibao Holding Group Co., Ltd. held 31.79% of the equity interest in the Company and is therefore legally qualified to submit an interim proposal. The interim proposal sets out a clear agenda item and specific resolution matters, falls within the scope of authority of the general meeting under the Articles of Association, and the procedures for proposing such interim proposal and its contents are in compliance with the relevant laws, regulations and the Articles of Association.

LETTER FROM THE BOARD

Pursuant to the written resolutions of the eighth session of the Board passed on 5 June 2026, the Board resolved to submit the resolution on the proposed amendments to the Measures for the Administration of Remuneration and Performance Assessment of Directors and Senior Management, which was considered and approved at the 12th meeting of the eighth session of the Board of the Company, to the AGM for consideration.

Please refer to Appendix I to this supplemental circular for the Measures for the Administration of Remuneration and Performance Evaluation of Directors and Senior Management.

3. THE AGM AND REVISED FORM OF PROXY

Set out on pages 15 and 16 of this supplemental circular is the Supplemental AGM Notice to consider and, if appropriate, to approve, among others, the newly added ordinary resolution relating to the proposal for the adoption of amended Measures for the Administration of Remuneration and Performance Evaluation of Directors and Senior Management. A revised form of proxy for use at the AGM is enclosed herewith. Such revised form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.zjshibao.com).

Whether or not you are able to attend the AGM, you are requested to complete and return the revised form of proxy accompanying this supplemental circular in accordance with the instructions printed thereon to the Hong Kong H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H Shares only) at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or the registered office of the Company (for holders of A Shares only) at No. 2290, Hehua South Street, Choujiang Jie Dao, Yiwu, Zhejiang Province, China (Post code: 322000) as soon as possible and in any event not less than 24 hours before the time appointed for holding the AGM (the “Closing Time”) or any adjournment thereof. Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

If you have not yet deposited the original form of proxy, you are requested to deposit only the revised form of proxy if you intend to appoint a proxy to attend the AGM on your behalf. Any Shareholder who has already deposited the original form of proxy should note that:

- (i) if the revised form of proxy is deposited before the Closing Time, the revised form of proxy will revoke and supersede the original form of proxy previously deposited by the Shareholder. The revised form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder; and

LETTER FROM THE BOARD

- (ii) if no revised form of proxy is deposited before the Closing Time, the original form of proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the original form of proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the newly added ordinary resolution as set out in the Supplemental AGM Notice.

Apart from the addition of the new ordinary resolution and other information as set out in this supplemental circular, all other matters to be dealt with at the AGM remain unchanged. For details of other resolutions to be considered and approved at the AGM and other relevant matters, please refer to the AGM Circular of the Company dated 1 June 2026.

4. RECOMMENDATION

The Board considers that the proposed resolution referred to in the Supplemental AGM Notice are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolution set out in the Supplemental AGM Notice to be proposed at the AGM.

5. VOTING BY WAY OF POLL

Pursuant to rule 13.39 of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. The chairman of the AGM will therefore demand a poll for every resolution put to the vote at the AGM.

6. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this supplemental circular misleading.

Yours faithfully,
By Order of the Board
Zhejiang Shibao Company Limited
Zhang Shi Quan
Chairman

Zhejiang Shibao Company Limited
Measures for the Administration of Remuneration and Performance Evaluation of
Directors and Senior Management

Chapter 1 General Provisions

Article 1

The Measures are formulated for the purposes of strengthening accountability in the Company's business operations, establishing and improving the incentive and restraint mechanisms for the directors and senior management of the Company (collectively, the “**Directors and Senior Management**”), fully motivating their initiative and innovation, enhancing the Company's core competitiveness and management standards, and ensuring the achievement of the Company's business objectives, in accordance with the Company Law of the People's Republic of China and other relevant laws and regulations, the Articles of Association of Zhejiang Shibao Company Limited, and having regard to the actual circumstances of the Company.

Article 2

The Measures shall apply to:

- (1) the Directors of the Company;
- (2) the Senior Management of the Company, including;
 1. the general manager, deputy general manager, chief financial officer, and board secretary of the Company;
 2. such other persons as may be determined by the Board of Directors of the Company.
- (3) the Independent Directors of the Company.

Article 3

The remuneration of the Directors and Senior Management shall be determined based on external market remuneration benchmarks, the scale of the Company's operations and its operating results, with comprehensive consideration given to the Company's business plans, the responsibilities of the relevant functions, position value and the capabilities of the appointees.

Article 4

The remuneration and performance assessment of the Directors and Senior Management shall adhere to the following principles:

- (1) the principles of openness, fairness, and transparency;
- (2) the principle of distribution according to work performed, with due regard to the integration of duties, powers and interests;
- (3) the principle of prioritising performance, reflecting the value concept of sharing returns and bearing risks together;
- (4) the principle of aligning with market development, matching the Company's operating results and individual performance, and coordinating with the Company's sustainable development; and
- (5) the principle of placing equal emphasis on incentives and restraints.

Chapter 2 Governance Structure and Decision-Making Procedures**Article 5**

The Remuneration Committee of the Board of Directors of the Company shall be the governing body responsible for assessing the Directors and Senior Management and determining their remuneration.

Article 6

The Remuneration Committee of the Board of Directors of the Company shall be responsible for formulating the assessment standards for the Directors and Senior Management and conducting the relevant assessments, formulating and reviewing remuneration policies and proposals for the Directors and Senior Management, and making recommendations to the Board of Directors on the following matters:

- (1) the remuneration of the Directors and Senior Management;
- (2) the formulation or amendment of share incentive schemes and employee shareholding schemes, and the vesting of entitlements and fulfilment of conditions for exercise by incentive participants;

- (3) arrangements for the Directors and Senior Management to participate in shareholding schemes in connection with a proposed spin-off of subsidiaries; and
- (4) such other matters as prescribed by laws and regulations and the Articles of Association.

Where the Board of Directors does not adopt, or does not fully adopt, the recommendations of the Remuneration Committee, the opinions of the Remuneration Committee and the specific reasons for not adopting such recommendations shall be recorded in the board resolutions and disclosed.

Article 7

The remuneration proposal for the Directors and Senior Management shall be formulated by the Remuneration Committee of the Board of Directors, specifying the basis for determining remuneration and its specific composition. The remuneration proposal for Directors shall be determined by the general meeting and disclosed. The remuneration proposal for Senior Management shall be approved by the Board of Directors, explained to the general meeting and fully disclosed. Where the Board of Directors or the Remuneration Committee evaluates an individual Director or discusses his or her remuneration, such Director shall abstain.

Article 8

The human resources department, finance department and other relevant departments of the Company shall assist the Remuneration Committee of the Board of Directors in the implementation of the remuneration proposals for the Directors and Senior Management.

Chapter 3 Composition and Determination of Remuneration

Article 9

The remuneration of the Directors and Senior Management shall be determined in accordance with the following standards:

- (1) The remuneration of Independent Directors of the Company shall be paid in the form of annual allowances and determined in accordance with the relevant specific policies.

- (2) The remuneration of Non-independent Directors holding positions in the Company and the Senior Management of the Company (collectively, the “**Directors and Senior Executives Receiving Remuneration from the Company**”) shall be determined in accordance with the following standards:

The Directors and Senior Executives Receiving Remuneration from the Company shall be subject to an annual remuneration system, under which their remuneration levels shall be linked to the responsibilities and risks undertaken by them and the Company’s operating results. Annual remuneration shall principally comprise base (fixed) remuneration, performance-based (variable) remuneration and medium – to long-term incentive income. In principle, performance-based (variable) remuneration shall account for not less than 50% of the aggregate amount of base (fixed) remuneration and performance-based (variable) remuneration.

1. Base (fixed) remuneration: to be determined based on rank, position value and other relevant factors.
 2. Performance-based (variable) remuneration: to be determined based on the results of a comprehensive assessment, taking into account, among other things, the fulfilment of the target responsibility statement for the relevant position and the achievement of the Company’s overall performance targets. The determination and payment of performance-based (variable) remuneration shall be primarily based on performance assessment. A certain proportion of the performance-based (variable) remuneration shall be paid after publication of the annual report and completion of the annual performance assessment, which shall be conducted on the basis of audited financial data.
 3. Medium- to long-term incentive income: the determination and payment of such income shall be primarily based on performance assessment. The Company shall formulate incentive schemes according to actual operational needs, and such income shall be determined in accordance with the relevant incentive schemes.
- (3) Non-independent Directors who do not hold executive positions in the Company shall not receive remuneration or allowances from the Company.
- (4) Reasonable expenses incurred by the Directors and Senior Management in the performance of their duties in accordance with the Company Law, the Articles of Association and other relevant requirements, including communication, transportation and accommodation expenses in connection with attendance at board meetings and general meetings, shall be borne by the Company.

Article 10

Where any Director or Senior Management member receiving remuneration from the Company concurrently holds other positions within the Company, his or her remuneration shall be determined based on the principal position actually performed or the higher standard among the concurrent positions, and he or she shall not be entitled to choose arbitrarily or receive double (or multiple) remuneration. Where any such person concurrently holds office in branches, subsidiaries, investee companies or entities under the Company's actual control, he or she shall not receive remuneration from such concurrent office-holding entities other than allowances.

Article 11

Before the commencement of each operating year, the Remuneration Committee of the Board of Directors shall, together with the relevant functional departments, formulate target responsibility statements for the Directors and Senior Executives Receiving Remuneration from the Company, based on the Company's overall performance targets and the work under their respective charge. Such target responsibility statements shall specify the weighting of the various items under the work plans and targets of the relevant Directors and Senior Executives Receiving Remuneration from the Company. During an operating year, if there are material changes in external conditions such as the operating environment, the Remuneration Committee of the Board of Directors may adjust the work plans and targets of the relevant Directors and Senior Executives Receiving Remuneration from the Company.

Article 12

Upon the end of each operating year, the Remuneration Committee of the Board of Directors shall conduct annual performance assessments of all Directors and Senior Executives Receiving Remuneration from the Company.

Chapter 4 Payment, Suspension and Clawback of Remuneration

Article 13

The base (fixed) remuneration of the Directors and Senior Executives Receiving Remuneration from the Company shall be paid monthly, and the performance-based (variable) remuneration shall be paid according to the results of the annual performance assessment. All remuneration shall be stated on a pre-tax basis. The Company shall, in accordance with applicable state requirements and the Company's relevant rules, deduct the following items before paying the balance to the relevant individual. Items to be withheld and remitted by the Company include, without limitation:

- (1) individual income tax;
- (2) the portion of social insurance contributions and other charges to be borne by the individual; and
- (3) such other amounts required to be borne by the individual under state requirements or the Company's rules.

Article 14

Allowances for Independent Directors shall be paid monthly after deduction and remittance by the Company of the relevant individual income tax.

Article 15

Where any Director or Senior Management member ceases to hold office/employment due to re-election, replacement, resignation during the term of office or other reasons, his or her remuneration/allowance shall be calculated and paid based on the actual period of service.

Article 16

Where the Company retrospectively restates its financial reports due to misstatements such as financial fraud, the Company shall promptly reassess the performance-based (variable) remuneration and medium- to long-term incentive income of the Directors and Senior Management, and recover any overpaid amounts accordingly.

Where any Director or Senior Management member breaches his or her duty of loyalty or duty of diligence and causes losses to the Company, or is at fault in relation to unlawful or non-compliant conduct such as financial fraud, occupation of funds or irregular provision of guarantees, the Company shall, depending on the seriousness of the circumstances, reduce or withhold any unpaid performance-based (variable) remuneration and medium- to long-term incentive income, and may recover in whole or in part any performance-based (variable) remuneration and medium- to long-term incentive income already paid during the period in which the relevant conduct occurred.

Article 17

During the term of office of any Director or Senior Management member, if any of the following circumstances arises, the Company shall have the right to cancel the payment of his or her performance-based (variable) remuneration or allowances, and to recover in whole or in part any performance-based (variable) remuneration or allowances already paid during the period in which the relevant circumstance occurred:

- (1) where he or she is prohibited from serving as a director or senior management member of company under the Company Law;
- (2) where he or she is subject to a securities market ban imposed by the China Securities Regulatory Commission prohibiting him or her from serving as a director or senior management member of a listed company;
- (3) where he or she is publicly censured by a stock exchange or declared to be an unsuitable person;
- (4) where he or she commits serious dereliction of duty or abuse of authority;
- (5) where he or she seriously damages the interests of the Company or causes significant economic losses to the Company; or
- (6) such other circumstances as the Board of Directors determines to constitute a serious breach of the Company's relevant rules.

Chapter 5 Remuneration Adjustment

Article 18

The remuneration system shall serve the Company's business strategy and shall be adjusted correspondingly in line with changes in the Company's operating conditions so as to meet the needs of the Company's continued development.

Article 19

In principle, the remuneration of the Directors and Senior Management may be adjusted once each year. The basis for adjustment includes, without limitation, salary increase levels in the same industry, remuneration levels in the region where the Company is located, inflation levels, the Company's operating results, and adjustments to the Company's development strategy or organisational structure.

Chapter 6 Supplementary Provisions

Article 20

Any matters not covered by these Measures shall be governed by the applicable laws and regulations of the PRC, departmental rules, normative documents and the Articles of Association. If these Measures are inconsistent with any laws and regulations, departmental rules, normative documents promulgated by the state in the future, or the Articles of Association as amended in accordance with lawful procedures, the latter shall prevail.

Article 21

These Measures shall serve as the basic policy governing the remuneration and performance assessment system of the Directors and Senior Management. Detailed implementation rules shall be formulated separately and shall form an integral part of these Measures.

Article 22

These Measures shall take effect upon review by the Remuneration Committee of the Board of Directors and approval by the general meeting of the Company, and shall be interpreted by the Board of Directors of the Company.

Note: These measures were originally drafted in the Chinese language. The English version is for reference only. In the event of conflicts or inconsistent meanings between the versions, the Chinese version shall prevail.

**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)****SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This notice is supplemental to the notice of the annual general meeting (the “AGM”) of Zhejiang Shibao Company Limited (the “Company”) dated 1 June 2026 (the “Original Notice”) to convene the AGM to be 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 Tuesday, 30 June 2026 at 2:00 p.m.. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Original Notice and the supplemental circular of the Company dated 6 June 2026 (the “Supplemental Circular”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the Supplemental Circular, the following resolution in addition to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, approved as ordinary resolution of the Company:

9. To consider and approve the Measures for the Administration of Remuneration and Performance Evaluation of Directors and Senior Management.

Apart from the amendment set out above, all information contained in the Original Notice shall remain to have full force and effect.

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

Hangzhou, Zhejiang, the PRC
6 June 2026

Notes:

- (1) Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed “The AGM and Revised Form of Proxy” on pages 5 and 6 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
- (2) There will be no book closure period for the register of members of shareholders of H Shares of the Company. Shareholders of H Shares whose names appear on the register of members of the Company on Wednesday, 24 June 2026 (i.e. the Record Date) are entitled to attend the AGM. To be eligible to attend, speak and vote at the AGM, all duly completed transfer forms accompanied by the relevant H Share certificates must be lodged for registration with the Hong Kong H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of H Shares only) at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 24 June 2026.
- (3) Apart from the addition of the new resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM and other relevant matters, please refer to the circular of the Company dated 1 June 2026 and the Original Notice.