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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)**

## **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

\* *For identification purposes only*

*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.

*As at the date of this notice, the board of directors of the Company 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.*