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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)*

**CHANGE OF REGISTERED OFFICE ADDRESS IN CHINA**

The board of directors (the “**Board**”) of Zhejiang Shibao Company Limited (the “**Company**”) hereby announces that the Company has recently completed the industrial and commercial change registration and renewed the Business License. The registered office address in China of the Company has been changed from the original registered office address of No. 1, Shuanglin Road, Fotang Town, Yiwu, Zhejiang Province, China to No. 2290, Hehua South Street, Choujiang Jie Dao, Yiwu, Zhejiang Province, China with effect from 6 August 2024.

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

Hangzhou, Zhejiang, the PRC  
8 August 2024

*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; and Mr. Gong Jun Jie, Mr. Min Haitao and Mr. Tsui Chun Shing as independent non-executive directors.*

*\* For identification purpose only*