



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)

Reply Slip for Extraordinary General Meeting

I(We) _____ of
(address) _____ ,
telephone number: _____ and fax number: _____ ,
being the holder(s) of _____ A/H Share(s) *(Note)*
of Zhejiang Shibao Company Limited* (the “**Company**”) hereby confirm that I(We) wish to attend or
appoint a proxy to attend (on my(our) behalf) the extraordinary general meeting of the Company
 (“**EGM**”) to be held at the conference room of the Company at 3rd Floor of Office Building No. 6, 17th
Avenue, Hangzhou Economic and Technological Development Zone, Hangzhou, Zhejiang Province,
China on 12 December 2017 (Tuesday) at 2:00 p.m..

Signature: _____

Date: _____ 2017

Note: Shareholders of the Company who intend to attend the EGM must complete and return the written replies for attending the EGM to the Company's Hong Kong office by facsimile or post no later than 21 November 2017 (Tuesday):

Address:
Room 1204, C C Wu Building,
302-308 Hennessy Road,
Wanchai,
Hong Kong

Tel: (852) 3104 8118

Fax: (852) 3104 8119

Note: Delete the type of shares which is not applicable

* For identification purpose only