



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)

PROXY FORM FOR THE CLASS MEETING OF HOLDERS OF H SHARES

I/We ^(Note 1) _____
of _____ ^(Note 2)
being the registered holder of ^(Note 3) _____ H Shares (the "Shares") of RMB1.00 each in the share capital of Zhejiang Shibao Company Limited* (the "Company") HEREBY APPOINT ^(Note 4) THE CHAIRMAN OF THE MEETING or _____ (correspondence address: _____) as my/our proxy to attend and act for me/us at the 2024 Second class meeting for holders of H Shares (the "2024 Second H Shareholders' Class 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, Hangzhou Economic and Technological Development Zone, Hangzhou, Zhejiang Province, China on 17 June 2024, Monday at 3:00 p.m. (or immediately after the conclusion or adjournment of the 2024 second class meeting for holders of A Shares of the Company which will be held at the same place and date), and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the 2024 Second H Shareholders' Class Meeting in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit. Unless otherwise indicated, capitalised terms defined in the circular of the Company dated 20 May 2024 in respect of, among other matters, the Proposed Amendments to the Articles of Association and the authorization to the Board to issue A Shares to specific targets by simplified procedure shall have the same meanings when used herein.

To consider and approve the following resolutions:

RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the Proposed Amendments to the Articles of Association. (special resolution)			
2.	To consider and authorize the Board to issue A shares to specific targets by simplified procedure. (special resolution)			

Date: _____ 2024

Signature ^(Note 6): _____

* For identification purposes only

Notes:

1. Please insert full name(s) in block capitals.
2. Please insert address(es) in block capitals.
3. Please insert the number of shares in the Company registered in your name(s) and to which the proxy relates. If no such number is inserted, this Proxy Form will be deemed to relate to all the shares in the Company registered in your name(s).
4. If any proxy other than the Chairman of the Meeting is preferred, strike out "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. Each shareholder is entitled to appoint one or more proxies to attend and vote at the 2024 Second H Shareholders' Class Meeting. The proxy need not be a shareholder of the Company. Any alteration made to this Proxy Form must be signed by the person who signs it.
5. Important: If you wish to vote for any resolution, place a "X" in the box marked "For". If you wish to abstain from voting on any resolution, place a "X" in the box marked "Abstain". If you wish to vote against any resolution, place a "X" in the box marked "Against". Failure to complete the box will entitle your proxy to vote on your behalf at his discretion.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, either under the common seal or under the hand of its director or attorney duly authorised in writing.
7. To be valid, the proxy form (if this proxy form is signed by your attorney duly authorised in writing, together with a notarially certified copy of the power of attorney or other instrument of authority pursuant to which this Proxy Form is signed) must be delivered to the Hong Kong H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares only), not less than 24 hours before the time appointed for holding the 2024 Second H Shareholders' Class Meeting or any adjourned meetings thereof. Completion and return of the proxy form will not affect your rights to attend and vote at the 2024 Second H Shareholders' Class Meeting.
8. Proxies of the holders of the Company's H Shares shall bring along the duly completed and signed proxy form and the proxies' identity cards or passports to attend the 2024 Second H Shareholders' Class Meeting.
9. This proxy form should be completed in duplicate. One copy should be delivered to the Company in accordance with Note 7; the other should be produced by the proxy at the 2024 Second H Shareholders' Class Meeting in accordance with Note 8.