

9 March 2020

For immediate release

THE INFORMATION COMMUNICATED IN THIS ANNOUNCEMENT CONTAINS INSIDE INFORMATION FOR THE PURPOSES OF ARTICLE 7 OF THE MARKET ABUSE REGULATION EU NO. 596/2014 ("MAR").

Zibao Metals Recycling Holdings Plc

("Zibao", "the Company" or "the Group")

Result of Annual General Meeting

Zibao announces that at the Annual General Meeting of the Company, held earlier today, all resolutions were duly passed.

~ End ~

For further information please contact:

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