

Stock Code: 002032

Short Form: Supor

Announcement No.: 2021-056

## **Announcement of Resolutions of the 8<sup>th</sup> Session of the Seventh Board of Directors**

This Company and all members of the Board of Directors hereby warrant that all information disclosed here are true, accurate and complete, and contain no fictitious statement, misleading information or significant omission.

The notice of the 8<sup>th</sup> Session of the Seventh Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as "the Company", "this Company" or "Supor") has been sent to directors via email on August 16, 2021. The Meeting has been held via on-site and communication means on August 26, 2021. Nine (9) directors should attend the meeting, and the actual number of directors present was nine (9). The meeting was presided over by Board Chairman Mr. Thierry de LA TOUR D'ARTEISE. Supervisors and top management of the Company were present at the meeting. The convening, holding and voting procedures of the meeting are in compliance with relevant laws, regulations and the Articles of Association of the Company.

Following resolutions were made after serious discussion of the directors present at the meeting:

### **I. Proposal on 2021 Semiannual Report and Abstract was reviewed and adopted.**

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

The full text of the 2021 Semiannual Report is published on [cninfo.com.cn](http://cninfo.com.cn) dated August 27, 2021; the Abstract is published in Securities Times, China Securities Journal, Securities Daily and [cninfo.com.cn](http://cninfo.com.cn) dated August 27, 2021.

### **II. Proposal on Issuing New Rules and Procedures for the Shareholders' Meeting was reviewed and adopted.**

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Rules and Procedures for the Shareholders' Meeting can be found in Securities Times, China Securities Journal, Securities Daily and [cninfo.com.cn](http://cninfo.com.cn) dated August 27, 2021.

This Proposal shall be submitted to the General Meeting of Shareholders for review.

### **III. Proposal on Issuing New Rules and Procedures for the Board of Directors was reviewed and adopted.**

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Rules and Procedures for the Board of Directors can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 27, 2021.

This Proposal shall be submitted to the General Meeting of Shareholders for review.

**IV. Proposal on Adjusting the Use of Shares in Public Shares Repurchase Plan was reviewed and adopted.**

The Company plan to adjust the use of shares in Public Shares Repurchase Plan adopted by the Second Interim General Meeting of Shareholders 2019 to be canceled to reduce registered capital fund instead of original use of implementing equity incentive, amounting to 4,003,115 shares.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Announcement of Adjusting the Use of Shares in Public Shares Repurchase Plan can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 27, 2021.

This Proposal shall be submitted to the General Meeting of Shareholders for review.

**V. Proposal on Revising the Articles of Association was reviewed and adopted.**

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

The Board of Directors reviewed and adopted Proposal on Adjusting the Use of Shares in Public Shares Repurchase Plan, totally 4,003,115 shares of repurchased shares in Public Shares Repurchase Plan first issued in September 25, 2019 will be canceled to reduce registered capital. After above shares canceled, the capital stock of the Company will be changed from 816,846,661 shares to 812,843,546 shares, and the registered capital will be changed from 816,846,661 yuan to 812,843,546 yuan.

Details of the Articles of Association (Revised Version) can be found in cninfo.com.cn dated August 27, 2021.

This Proposal shall be submitted to the General Meeting of Shareholders for review.

**VI. Proposal on Convening the Second Interim General Meeting of Shareholders 2021 was reviewed and adopted.**

The Second Interim General Meeting of Shareholders 2021 will be held on September 13, 2021.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Notice on Convening the Second Interim General Meeting of Shareholders 2021 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 27,

2021.

Board of Directors of Zhejiang Supor Co., Ltd.

August 27, 2021