

Stock code: 002032

Short form: Supor

Announcement No.:2021-040

Announcement on Resolutions of the First Interim General Meeting of Shareholders 2021

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.

Special Notes:

1. No proposals were added, changed or vetoed during this Meeting.
2. No previous proposals were revised during this Meeting.
3. Related shareholders have withdrawn from the voting on the proposals submitted for review.

I. About the Meeting

1. Meeting time:

Time for meeting on-site: 14:00 May 12, 2021

Time for online voting: May 12, 2021

Among this, time for online voting via transaction system of Shenzhen Stock Exchange is 9:15-9:25, 9:30-11:30 and 13:00-15:00 on May 12, 2021; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on May 12, 2021.

2. Venue for the Meeting: Meeting room at the 23F of Supor Building, No. 1772 Jianghui Road, Binjiang District, Hangzhou, Zhejiang Province

3. Voting type: on-site and online

4. Convener of the Meeting: Board of Directors

5. Presider: Independent Director Mr. Chen Jun is elected to preside over this General Meeting of Shareholders by more than half of the Board of Directors jointly

6. Equity registration date: April 30, 2021 (Friday)

7. The convening and holding procedures of the meeting are in compliance with the Company Law,

Rules for the General Meetings of Shareholders of Listed Companies, Rules Governing Listing of Stocks on Shenzhen Stock Exchange, Articles of Association of the Company, and other relevant laws, regulations, administrative rules and regulatory files.

II. Attendance of the Meeting

Totally 44 shareholders (representatives) attended this meeting, representing totally 745,486,002 voting shares, accounting for 91.7104% of the Company's stock. A part of directors, supervisors and top management of the Company have attended the meeting. Witnessing lawyers from Grandall Legal Group (Hangzhou) have presented at the meeting and issued legal statement.

1. Totally 5 shareholders (representatives) attended on-site meeting, representing totally 666,913,832 voting shares, accounting for 82.0444% of the Company's stock.

2. Totally 39 shareholders (representatives) voted online, representing totally 78,572,170 voting shares, accounting for 9.6660% of the Company's stock.

3. Totally 41 minority investors (shareholders not including of shareholders and persons acting in concert holding more than 5% of Company's stock, members of the Board of Directors, supervisors and top management of the Company) attended this meeting, representing totally 78,578,170 voting shares, accounting for 9.6668% of the Company's stock.

III. Proposal review and voting results

1. The Proposal on Public Shares Repurchase Plan was reviewed and adopted.

1.1 Purpose and use of repurchased shares

Voting result: 744,711,289 shares in favor, accounting for 99.8961% of the effective voting shares, 532,313 against, 242,400 abstention.

Voting result of small investors: 77,803,457 shares in favor, accounting for 99.0141% of the voting shares of small investors, 532,313 against, 242,400 abstention.

1.2 Way of repurchasing shares

Voting result: 744,711,289 shares in favor, accounting for 99.8961% of the effective voting shares, 532,313 against, 242,400 abstention.

Voting result of small investors: 77,803,457 shares in favor, accounting for 99.0141% of the voting shares of small investors, 532,313 against, 242,400 abstention.

1.3 Price and pricing principle of repurchased shares

Voting result: 744,699,689 shares in favor, accounting for 99.8945% of the effective voting shares, 543,913 against, 242,400 abstention.

Voting result of small investors: 77,791,857 shares in favor, accounting for 98.9993% of the voting shares of small investors, 543,913 against, 242,400 abstention.

1.4 Type and quantity of shares to be repurchased and its percentage of total capital stock

Voting result: 744,711,289 shares in favor, accounting for 99.8961% of the effective voting shares, 532,313 against, 242,400 abstention.

Voting result of small investors: 77,803,457 shares in favor, accounting for 99.0141% of the voting shares of small investors, 532,313 against, 242,400 abstention.

1.5 Total fund amount for repurchasing shares

Voting result: 744,711,289 shares in favor, accounting for 99.8961% of the effective voting shares, 532,313 against, 242,400 abstention.

Voting result of small investors: 77,803,457 shares in favor, accounting for 99.0141% of the voting shares of small investors, 532,313 against, 242,400 abstention.

1.6 Fund source for repurchasing shares

Voting result: 744,711,289 shares in favor, accounting for 99.8961% of the effective voting shares, 532,313 against, 242,400 abstention.

Voting result of small investors: 77,803,457 shares in favor, accounting for 99.0141% of the voting shares of small investors, 532,313 against, 242,400 abstention.

1.7 Implementation period of share repurchase plan

Voting result: 744,711,289 shares in favor, accounting for 99.8961% of the effective voting shares, 532,313 against, 242,400 abstention.

Voting result of small investors: 77,803,457 shares in favor, accounting for 99.0141% of the voting shares of small investors, 532,313 against, 242,400 abstention.

1.8 Period of validity of resolution of share repurchase plan

Voting result: 744,711,289 shares in favor, accounting for 99.8961% of the effective voting shares, 532,313 against, 242,400 abstention.

Voting result of small investors: 77,803,457 shares in favor, accounting for 99.0141% of the voting shares of small investors, 532,313 against, 242,400 abstention.

As the proposal of special resolution, this Proposal has been adopted by more than 2/3 of the total number of valid voting shares present at the meeting.

2. The Proposal on Revising the Articles of Association was reviewed and adopted.

Voting result: 745,243,602 shares in favor, accounting for 99.9675% of the effective voting shares, 0 against, 242,400 abstention.

Voting result of minority investors: 78,335,770 shares in favor, accounting for 99.6915% of the voting shares of minority investors, 0 against, 242,400 abstention.

As the proposal of special resolution, this Proposal has been adopted by more than 2/3 of the total number of valid voting shares present at the meeting.

IV. Legal Opinions

Attorneys from Grandall Legal Group (Hangzhou) conclude that the notification, convention, qualifications of attendants and the voting procedure of this General Meeting of Shareholders are in compliance with the Company Law, the Rules for the General Meetings of Shareholders of Listed Companies and other laws, administrative rules and regulatory files, as well as the provisions of the Articles of Association. The proposals adopted at this General Meeting are legal and effective.

VI. Reference Documents

1. Resolutions of the First Interim General Meeting of Shareholders 2021;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

May 13, 2021