

## **Announcement on Resolutions of the Second 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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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 September 13, 2021

Time for online voting: September 13, 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 September 13, 2021; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on September 13, 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: September 6, 2021 (Monday)

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 59 shareholders (representatives) attended this meeting, representing totally 753,942,629 voting shares, accounting for 93.2165% 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 17 shareholders (representatives) attended on-site meeting, representing totally 670,765,118 voting shares, accounting for 82.9325% of the Company's stock.

2. Totally 42 shareholders (representatives) voted online, representing totally 83,177,511 voting shares, accounting for 10.2840% of the Company's stock.

3. Totally 56 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 87,034,797 voting shares, accounting for 10.7609% of the Company's stock.

## **III. Proposal review and voting results**

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

Voting result: 753,941,029 shares in favor, accounting for 99.9998% of the effective voting shares, 1,600 shares against, 0 abstention.

Voting result of small investors: 87,033,197 shares in favor, accounting for 99.9982% of the voting shares of small investors, 1,600 shares against, 0 abstention.

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

Voting result: 753,941,029 shares in favor, accounting for 99.9998% of the effective voting shares, 1,600 shares against, 0 abstention.

Voting result of small investors: 87,033,197 shares in favor, accounting for 99.9982% of the voting shares of small investors, 1,600 shares against, 0 abstention.

**3. The Proposal on Issuing New Rules and Procedures for the Board of Supervisors was reviewed and adopted.**

Voting result: 753,941,029 shares in favor, accounting for 99.9998% of the effective voting shares, 1,600 shares against, 0 abstention.

Voting result of small investors: 87,033,197 shares in favor, accounting for 99.9982% of the voting shares of small investors, 1,600 shares against, 0 abstention.

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

Voting result: 753,936,629 shares in favor, accounting for 99.9992% of the effective voting shares, 0 against, 6,000 shares abstention.

Voting result of small investors: 87,028,797 shares in favor, accounting for 99.9931% of the voting shares of small investors, 0 against, 6,000 shares abstention.

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

Voting result: 753,915,229 shares in favor, accounting for 99.9964% of the effective voting shares, 27,400 shares against, 0 abstention.

Voting result of minority investors: 87,007,397 shares in favor, accounting for 99.9685% of the voting shares of minority investors, 27,400 shares against, 0 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 Second Interim General Meeting of Shareholders 2021;

2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

September 14, 2021