

Stock Code: 002032

Short Form: Supor

Announcement No.: 2022-003

Announcement of Resolutions of the 11th 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 11th Session of the Seventh Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been held by communication on January 6, 2022. The notice of the meeting has been sent via email on December 30, 2021. Nine (9) directors should attend the meeting, and the actual number of directors present was nine (9). Opening of the meeting was in compliance with the *Company Laws* and the *Articles of Association*. The meeting was presided over by Chairman Mr. Thierry de LA TOUR D’ARTAISE.

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

I. Proposal on Grant of Restricted Stock was reviewed and adopted.

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

The granting conditions of Restricted Stock regulated in the 2021 Restricted Stock Incentive Plan are satisfied, the Company plans to grant 1,209,500 shares of Restricted Stock to totally 293 Incentive Objects on January 6, 2022, according to authorization of the Third Interim General Meeting of Shareholders 2021.

Details of the Announcement of Grant of Restricted Stock can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated January 7, 2022.

Board of Directors of Zhejiang Supor Co., Ltd.

January 7, 2022