

Stock code: 002032

Short form: Supor

Announcement No.:2021-088

Self-verification on Buying or Selling the Company's Shares by Insiders of 2021 Restricted Stock Incentive Plan

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 2021 Restricted Stock Incentive Plan (Draft) of Zhejiang Supor Co., Ltd. (hereinafter referred to as "Company", "the Company" or "Supor") was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 14, 2021 (hereinafter referred to as "Incentive Plan").

The Company has fulfilled the obligations for confidentiality and recorded all insiders of inside information related to the Incentive Plan in accordance with *the Measures for the Administration of the Equity Incentives of Listed Companies* and *Business Guidance of Shenzhen Stock Exchange-No.9: Equity Incentive*. The Company has verified the result of buying or selling the Company's shares by insiders 6 months prior to the publication of the Incentive Plan (the time period is from June 13, 2021 to December 13, 2021, hereinafter referred to as "time period for self-verification") with the detailed contents disclosed as follows:

I. Verification Range and Procedures

1. The verification objects are all insiders of inside information involved in Incentive Plan
2. All insiders have been recorded in the Insiders List of Insider Information of Listed Company
3. The Company has applied for confirmation in Shenzhen Branch of China Securities Depository and Clearing Corporation Limited (hereinafter referred to as "CSDCC"), and received the Certificate and Detailed List of Shares Change of all insiders during the time period for self-verification issued by CSDCC.

II. The Selling and Buying shares by Verification Objects

According to the Certificate and Detailed List of Shares Change of all insiders during the time period for self-verification issued by CSDCC, all verification objects have not bought and sold any share during the

time period.

The Company has strictly followed the rules of *Measures for Information Disclosure of Listed Companies* and *Rules for Insiders of Insider Information Registration* by limiting the scope of insiders and keeping all insiders including external objects (lawyers and independent financial consultants) registered during the process of planning. The Company has not involved in the circumstance in which significant information leaked in advance before official publication.

III. Conclusion

In conclusion, the Company's insiders did not trade the Company's shares or involved in insider trading and market manipulation either individually or together with others within six months before the publication of the Incentive Plan and the process of planning as well. All verification objects are conforming to the regulations stipulated in *the Measures for the Administration of the Equity Incentives of Listed Companies* and *the Memorandum on Information Disclosure Operations of Small and Medium-sized Enterprises Board-No.4: Equity Incentive*.

IV. Documents for Further Reference

1. Certificate of Shares Change issued by Shenzhen Branch of China Securities Depository and Clearing Corporation Limited
2. Detailed List of Shares Change issued by Shenzhen Branch of China Securities Depository and Clearing Corporation Limited

Board of Directors of Zhejiang Supor Co., Ltd.

December 31, 2021