

Stock code: 002032

Short form: Supor

Announcement No.:2019-072

Announcement on Resolutions of the Third Interim General Meeting of Shareholders 2019

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.

I. About the Meeting

1. Meeting time:

Time for meeting on-site: 14:00 November 18, 2019

Time for online voting: November 17, 2019- November 18, 2019

Among this, time for online voting via transaction system of Shenzhen Stock Exchange is 9:30-11:30, 13:00-15:00, November 18, 2019; time for online voting via voting system of Shenzhen Stock Exchange is at any time during 15:00 November 17, 2019 to 15:00 November 18, 2019

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. Wang Baoqing

6. Equity registration date: November 11, 2019 (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 26 shareholders (representatives) attended this meeting, representing totally 741,321,403 voting shares, accounting for 90.2818% 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 8 shareholders (representatives) attended on-site meeting, representing totally 674,004,416 voting shares, accounting for 82.0836% of the Company's stock.

2. Totally 18 shareholders (representatives) voted online, representing totally 67,316,987 voting shares, accounting for 8.1982% of the Company's stock.

3. Totally 23 small 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 74,312,715 voting shares, accounting for 9.0502% of the Company's stock.

III. Proposal review and voting results

1. The Proposal on Electing Director was reviewed and adopted.

Voting result: 738,464,921 shares in favor, accounting for 99.6147% of the effective voting shares, 2,856,482 against, 0 abstention.

Voting result of small investors: 71,456,233 shares in favor, accounting for 96.1561% of the voting shares of small investors, 2,856,482 against, 0 abstention.

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 proposal adopted at this General Meeting is legal and effective.

V. Reference Documents

1. Resolutions of the Third Interim General Meeting of Shareholders 2019;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

November 19, 2019