

Stock code: 002032

Short form: Supor

Announcement No.:2021-023

Announcement of Engaging General Manager of Zhejiang Supor Co., Ltd.

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.

Zhejiang Supor Co., Ltd. (hereinafter referred to as “Company”, “the Company” or “Supor”) Board of Directors has received Resignation Report submitted by Mr. Su Ming-Jui. Mr. Su Ming-Jui, the former General Manager of the Company, has resigned from his post due to personal reasons. He won't take any charge of position in Supor after his resignation.

Ending on the date of this announcement, he holds 182,000 shares of the Company's stock. He will reduce his shares in line with the Provisions on Shareholders, Directors, Supervisors and Top Management of Listed Companies on Reducing Shares issued by CSRC and Regulations on Reducing Shares Held by Directors, Supervisors and Top Management of Listed Company issued by Shenzhen Stock Exchange.

The contributions made by Mr. Su Ming-Jui during his term of office are highly appreciated by Board of Directors of Supor.

The 5th Session of the Seventh Board of Director reviewed and adopted the Proposal on Engaging General Manager of the Company, approving to engage Mr. Cheung Kwok Wah as new General Manager of the Company, whose term of office is consistent with the term of the Seventh Board of Directors.

Attached: Resume of Mr. Cheung Kwok Wah

Mr. Cheung Kwok Wah: Chinese (Hong Kong), born in 1965 and holds a MBA of Kelley School of Business of Indiana University and economics bachelor of Chinese University of Hong Kong. He was the Board Chairman and General Manager of International Bureau of China Feihe Limited; and was the President and CEO of Nestle Inc. China.

Mr. Cheung Kwok Wah holds no share of the Company stock and has no connected relationship with the Company or its shareholder or actual controller, or any other director, supervisor and top management. He is not a "dishonest executor" and complies with the relevant provisions of the Company Law, has not been

punished by the CSRC and other relevant departments and the stock exchange. There is no situation specified in article 3.2.3 of the Guidelines for the Standardized Operation of Listed Companies of Shenzhen Stock Exchange.

Board of Directors of Zhejiang Supor Co., Ltd.

April 1, 2021