

Stock code: 002032

Short form: Supor

Announcement No.:2018-056

Announcement on Resolutions of the First Interim General Meeting of Shareholders 2018

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 September 18, 2018

Time for online voting: September 17, 2018— September 18, 2018

Among this, time for online voting via transaction system of Shenzhen Stock Exchange is 9:30—11:30, 13:00—15:00, September 18, 2018; time for online voting via voting system of Shenzhen Stock Exchange is at any time during 15:00 September 17, 2018 to 15:00 September 18, 2018

2. Venue for the Meeting: Meeting room at the 19F 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. 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 15 shareholders (representatives) attended this meeting, representing totally 701,573,877 voting shares, accounting for 85.4725% 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 9 shareholders (representatives) attended on-site meeting, representing totally 679,811,582 voting shares, accounting for 82.8212% of the Company's stock.

2. Totally 6 shareholders (representatives) voted online, representing totally 21,762,295 voting shares, accounting for 2.6513% of the Company's stock.

3. Totally 11 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 34,111,661 voting shares, accounting for 4.1558% of the Company's stock.

III. Proposal review and voting results

1. The Proposal on 2018 Semiannual Profit Distribution Plan was reviewed and adopted.

Voting result: 701,573,877 shares in favor, accounting for 100% of the effective voting shares, 0 against, 0 abstention.

Voting result of small investors: 34,111,661 shares in favor, accounting for 100% of the voting shares of small investors, 0 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 First Interim General Meeting of Shareholders 2018;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

September 19, 2018