

Stock code: 002032

Short form: Supor

Announcement No.:2021-057

Announcement of Resolutions of the 7th Session of the Seventh Board of Supervisors

This Company and all members of the Board of Supervisors hereby warrant that all information disclosed here are true, accurate and complete, and contain no fictitious statement, misleading information or significant omission.

The notice of 7th Session of the Seventh Board of Supervisors of Zhejiang Supor Co., Ltd. (hereinafter referred to as "the Company", "this Company" or "Supor") has been sent via email on August 16, 2021. The meeting has been held on-site and communication means on August 26, 2021. The number of supervisors supposed to be present was 3, and the actual number of supervisors present was 3. The convening, holding and voting procedures of the meeting are in compliance with relevant laws, regulations and the Articles of Association of the Company. The meeting was presided over by Chairman of Board of Supervisors Mr. Philippe SUMEIRE.

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

I. Proposal on 2021 Semiannual Report and Abstracts was reviewed and adopted.

The proposal was adopted with the voting results of 3 in favor, 0 against, 0 abstention and 0 withdrawal.

After review, the Board of Supervisors concludes that the compilation and review procedures of 2021 Semiannual Report are in compliance with relevant laws, regulations and the rules of CSRC. Contents of the Report do not contain any fictitious statements, misleading information or significant omissions, and are the true and accurate reflection of the actual situation of the Listed Company.

The full text of the 2021 Semiannual Report was published on cninfo.com.cn dated August 27, 2021; the Abstracts were published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 27, 2021.

II. Proposal on Issuing New Rules and Procedures for the Board of Supervisors was reviewed and adopted.

The proposal was adopted with the voting results of 3 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Rules and Procedures for the Board of Directors can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 27, 2021.

This Proposal shall be submitted to the General Meeting of Shareholders for review.

III. Proposal on Adjusting the Use of Shares in Public Shares Repurchase Plan was reviewed and adopted.

The proposal was adopted with the voting results of 3 in favor, 0 against, 0 abstention and 0 withdrawal.

The Board of Supervisors has verified the adjustment and cancelation issue and concluded that: the adjustment of use of repurchased shares is in accordance with the Company Law, the Securities Law, the Measures for the Administration of Listed Companies Repurchase Public Shares (trial) and the Implementation Rules of Shenzhen Securities Exchange for Repurchasing Public Shares by Listed Companies. The implementation of this plan will not harm the interests of the Company and all shareholders, especially the interests of minority shareholders.

Details of the Announcement of Adjusting the Use of Shares in Public Shares Repurchase Plan can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 27, 2021.

This Proposal shall be submitted to the General Meeting of Shareholders for review.

Board of Supervisors of Zhejiang Supor Co., Ltd.

August 27, 2021