

Stock code: 002032

Short form: Supor

Announcement No.:2022-001

## **Announcement of Completion of Registration Changes 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.

The Public Shares Repurchase Plan of Zhejiang Supor Co., Ltd. (hereinafter referred to as "the Company" or "Supor") which was first issued on September 25, 2019 was completed on April 7, 2021. According to the use of the repurchased shares stipulated in the Shares Repurchase Plan and the Proposal on Adjusting the Use of Shares in Public Shares Repurchase Plan reviewed and approved during the Second Interim General Meeting of Shareholders 2021 held on September 13, 2021, agreeing the Company to adjust the use of shares in Public Shares Repurchase Plan adopted by the Second Interim General Meeting of Shareholders 2019 to be canceled to reduce registered capital fund instead of original use of implementing equity incentive, amounting to 4,003,115 shares. In addition, the Public Shares Repurchase Plan issued on May 13, 2021 was completed on September 10, 2021. According to the use of the repurchased shares stipulated in the Shares Repurchase Plan, totally 4,165,070 shares of repurchased shares will be canceled to reduce registered capital. Above shares were canceled on September 24, 2021, the capital stock of the Company is changed from 816,846,661 shares to 808,678,476 shares. Details can be found in the Announcement of Capital Reduction, Announcement on Completion of Cancellation of Repurchased Shares from Public Shares Repurchase Plan and Announcement of Adjusting the Use of Shares in Public Shares Repurchase Plan disclosed in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated on October 27, August 27, and September 28, 2021.

The procedures of registration change have been completed already, and the Company has obtained the renewed business license issued by Zhejiang Market Supervision Administration. Registered capital of the Company is amended from 816,846,661 yuan to 808,678,476 yuan. Others remain unchanged.

Board of Directors of Zhejiang Supor Co., Ltd.

January 1, 2022