

Stock code: 002032

Short form: Supor

Announcement No.:2018-059

Announcement of Implementation of Profit Distribution Plan for First Half Year of 2018

This Company and all members of the Board of Directors hereby warrant that all information announced here are true, accurate and complete, and shall be jointly liable for any fictitious statement, misleading information or significant omission of the Announcement.

I. Profit Distribution Plan Adopted at the First Interim General Meeting of Shareholders 2018

Zhejiang Supor Co., Ltd. (hereinafter referred to as "the Company" or "this Company" or "Supor") profit distribution plan adopted at the First Interim General Meeting of Shareholders 2018 held on September 18, 2018 specifies that: based on 820,817,960 shares, after deducting ungranted 426,000 reserved restricted shares from the total stock capitals of 821,243,960 shares, the Company will distribute all shareholders cash dividends of CNY 4.60 per 10 shares (tax included) and the total cash profit distributed is CNY 377,576,261.60. Announcement on Resolutions of the First Interim General Meeting of Shareholders 2018 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated September 19, 2018. The profit distribution plan under implementation is in accordance with the plan adopted at the First Interim General Meeting of Shareholders 2018.

Profit Distribution Plan for Half Year 2018 has been implemented within two months from the adoption of the First Interim General Meeting of Shareholders 2018.

II. Profit Distribution Plan

The profit distribution plan for half year 2018: Based on 820,817,960 shares, after deducting ungranted 426,000 reserved restricted shares from the total stock capitals of 821,243,960 shares, the Company will distribute all shareholders cash dividends of CNY 4.60 per 10 shares (after tax deductions, QFII, RQFII, individuals and securities investment funds holding non-tradable shares after share reform or non-tradable shares from IPO will be distributed RMB 4.140 per 10 shares;

for individuals holding non-reform restricted shares and shares not from IPO or unrestricted outstanding shares, the dividends tax is differentiated: they will be distributed RMB 4.600 per 10 shares first; after the equity registration date, these investors shall pay overdue tax according to the actual holding period of shares; for securities investment funds holding non-reform restricted shares and shares not from IPO or unrestricted outstanding shares, Hong Kong investors shall pay dividends tax based on 10% of its total funds, after the equity registration date, mainland investors shall pay overdue tax according to the actual holding period of shares³; other non-resident enterprises excluding QFII, RQFII, the Company will not withhold or remit tax for them. They shall pay tax by themselves at the place where the income tax occurs).

【 Note: according to the “First In First Out” principle, holding period shall be calculated based on investor’s securities account. If the period is within one month (included), overdue tax of RMB 0.920 per 10 shares shall be paid; if the period is more than one month and within one year (included), overdue tax of RMB 0.460 per 10 shares shall be paid; if the period is more than one year, no overdue tax shall be paid.】

III. Equity Registration Date and Ex-Dividend Date

The equity registration date is October 25, 2018; ex-dividend date is October 26, 2018.

IV. Profit Distribution Objects

Distribution objects: all shareholders of the Company registered with Shenzhen Branch of China Securities Depository and Clearing Corporation Limited after close of Shenzhen Stock Exchange in the afternoon of October 25, 2018.

V. Profit Distribution Method

1. The cash dividends distributed by Shenzhen Branch of China Securities Depository and Clearing Corporation Limited through entrustment will be directly transferred to shareholders' accounts on October 26, 2018 through their trusted securities agencies (or other depository agencies).

2. The cash dividends of following shareholders will be distributed by the Company:

No.	Shareholder accounts:	Shareholder's name
1	08*****076	SEB INTERNATIONALE S.A.S.

VI. Consultation Institution

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Board of Directors of Zhejiang Supor Co., Ltd.

October 18, 2018