

Stock code: 002032

Short form: Supor

Announcement No.:2019-033

Announcement of Implementation of Profit Distribution Plan for 2018 Fiscal Year

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 Annual General Meeting of Shareholders

Zhejiang Supor Co., Ltd. (hereinafter referred to as "the Company" or "this Company" or "Supor") profit distribution plan adopted at Annual General Meeting of Shareholders for 2018 Fiscal Year held on April 19, 2019 specifies that: based on total capital stock of 821,243,960 shares at the end of 2018, the Company will distribute all shareholders cash dividends of CNY 10.20 per 10 shares (tax included) and the total cash profit distributed is CNY 837,668,839.20. Resolutions of the Annual General Meeting of Shareholders for 2018 Fiscal Year published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 20, 2019. The profit distribution plan under implementation is in accordance with that adopted at the Annual General Meeting of Shareholders for 2018 Fiscal Year.

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

II. Profit Distribution Plan

The profit distribution plan for 2018: Based on total capital stock of 821,243,960 shares at the end of 2018, the Company will distribute all shareholders cash dividends of CNY 10.20 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 9.180 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 10.200 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 (including), overdue tax of RMB 2.040 per 10 shares shall be paid; if the period is more than one month and within one year (including), overdue tax of RMB 1.020 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 May 23th, 2019; ex-dividend date is May 24th, 2019.

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 May 23, 2019.

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 May 24, 2019 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.

May 17, 2019