

Stock code: 002032 Short form: Supor Announcement No.:2019-045

**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.

At the Annual General Meeting of Shareholders for 2018 Fiscal Year of Zhejiang Supor Co., Ltd.

(hereinafter referred to as "the Company" or "Supor"), the Proposal on Repurchasing and Canceling a Part

of Restricted Stock was reviewed and approved, agreeing to repurchase and cancel 124,050 shares of

Restricted Stock of Incentive Objects who have resigned from the Company. The Company completed the

repurchase and cancellation work of Restricted Stock on July 15, 2019. After implementation above issue,

the total capital stock of the Company will be decreased from 821,243,960 shares to 821,119,910 shares,

and the registered capital will be amended from 821,243,960 yuan to 821,119,910 yuan. Details can be

found in the Announcement of Capital Reduction (Announcement No. 2019-028) and Announcement of

Completion of Repurchase and Cancellation of Restricted Stock (Announcement No. 2019-042) disclosed

in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated on April 20&July

16, 2019.

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 821,243,960 yuan to 821,119,910 yuan. Others remain unchanged.

Board of Directors of Zhejiang Supor Co., Ltd.

July 30, 2019

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