

Stock code: 002032

Short form: Supor

Announcement No.:2019-060

Announcement on Resignation of Director 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.

Zhejiang Supor Co., Ltd. (hereinafter referred to as “Company”, “the Company” or “Supor”) Board of Directors has received the Resignation Report submitted by Mr. Vincent LEONARD recently who declared to resign from Supor’s Board of Directors and Audit Committee for personal reasons. Mr. Vincent LEONARD won’t take any charge of position in Supor after his resignation.

The number of Directors of the Board of Directors is more than the minimum number required in *Company Laws* after Mr. Vincent LEONARD’s resignation, which won’t have any impact on the operation of Board of Directors. The Resignation Report submitted by Mr. Vincent LEONARD takes effect from the day on. Since the total number of Directors of the Board of Directors is 9 required in the *Articles of Association of Supor*, the Company will elect the new director to replace the vacancy resulted from the resignation of Mr. Vincent LEONARD.

The contributions made by Mr. Vincent LEONARD during his term of office are highly appreciated by the Board of Directors of Supor.

Board of Directors of Zhejiang Supor Co., Ltd.

October 10, 2019