

Stock code: 002032

Short form: Supor

Announcement No.:2021-087

Announcement on Resolutions of the Third Interim General Meeting of Shareholders 2021

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.

Special Notes:

1. No proposals were added, changed or vetoed during this Meeting.
2. No previous proposals were revised during this Meeting.
3. Related shareholders have withdrawn from the voting on the proposals submitted for review.

I. About the Meeting

1. Meeting time:

Time for meeting on-site: 14:00 December 30, 2021

Time for online voting: December 30, 2021

Among this, time for online voting via transaction system of Shenzhen Stock Exchange is 9:15-9:25, 9:30-11:30 and 13:00-15:00 on December 30, 2021; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on December 30, 2021.

2. Venue for the Meeting: Meeting room at the 23F of Supor Building, No. 1772 Jianghui Road, Binjiang District, Hangzhou, Zhejiang Province

3. Voting type: on-site and online

4. Convener of the Meeting: Board of Directors

5. Presider: Director Mr. Su Xianze is elected to preside over this General Meeting of Shareholders by more than half of the Board of Directors jointly

6. Equity registration date: December 23, 2021 (Thursday)

7. The convening and holding procedures of the meeting are in compliance with the Company Law,

Rules for the General Meetings of Shareholders of Listed Companies, Rules Governing Listing of Stocks on Shenzhen Stock Exchange, Articles of Association of the Company, and other relevant laws, regulations, administrative rules and regulatory files.

II. Attendance of the Meeting

Totally 55 shareholders (representatives) attended this meeting, representing totally 733,189,301 voting shares, accounting for 90.8009% of the Company's stock. A part of directors, supervisors and top management of the Company have attended the meeting. Witnessing lawyers from Grandall Legal Group (Hangzhou) have presented at the meeting and issued legal statement.

1. Totally 12 shareholders (representatives) attended on-site meeting, representing totally 671,764,016 voting shares, accounting for 83.1938% of the Company's stock.

2. Totally 43 shareholders (representatives) voted online, representing totally 61,425,285 voting shares, accounting for 7.6071% of the Company's stock.

3. Totally 51 minority investors (shareholders not including of shareholders and persons acting in concert holding more than 5% of Company's stock, members of the Board of Directors, supervisors and top management of the Company) attended this meeting, representing totally 65,795,333 voting shares, accounting for 8.1483% of the Company's stock.

III. Proposal review and voting results

1. The Proposal on 2021 Restricted Stock Incentive Plan (Draft) and its Abstract was reviewed and adopted.

As the connected shareholders, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 721,963,999 shares in favor, accounting for 98.4993% of the effective voting shares, 10,999,374 against, 0 abstention, 225,928 shares withdrawal.

Voting result of small investors: 54,795,959 shares in favor, accounting for 83.2824% of the voting shares of small investors, 10,999,374 against, 0 abstention.

As the proposal of special resolution, this Proposal has been adopted by more than 2/3 of the total number of valid voting shares present at the meeting.

2. The Proposal on Assessment Measures for the Implementation of the 2021 Restricted

Stock Incentive Plan was reviewed and adopted.

As the connected shareholders, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 721,963,999 shares in favor, accounting for 98.4993% of the effective voting shares, 10,999,374 against, 0 abstention, 225,928 shares withdrawal.

Voting result of small investors: 54,795,959 shares in favor, accounting for 83.2824% of the voting shares of small investors, 10,999,374 against, 0 abstention.

As the proposal of special resolution, this Proposal has been adopted by more than 2/3 of the total number of valid voting shares present at the meeting.

3. The Proposal on Requesting the General Meeting of Shareholders to Authorize the Board of Directors to Deal with Issues Related to the Company's Restricted Stock Incentive Plan was reviewed and adopted.

As the connected shareholders, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 721,963,999 shares in favor, accounting for 98.4993% of the effective voting shares, 10,999,374 against, 0 abstention, 225,928 shares withdrawal.

Voting result of small investors: 54,795,959 shares in favor, accounting for 83.2824% of the voting shares of small investors, 10,999,374 against, 0 abstention.

As the proposal of special resolution, this Proposal has been adopted by more than 2/3 of the total number of valid voting shares present at the meeting.

4. The Proposal on Advance Payment Financing Business was reviewed and adopted.

Voting result: 732,335,692 shares in favor, accounting for 99.8836% of the effective voting shares, 7,200 against, 846,409 abstention.

Voting result of minority investors: 64,941,724 shares in favor, accounting for 98.7026% of the voting shares of minority investors, 7,200 against, 846,409 abstention.

IV. Legal Opinions

Attorneys from Grandall Legal Group (Hangzhou) conclude that the notification, convention, qualifications of attendants and the voting procedure of this General Meeting of Shareholders are in

compliance with the Company Law, the Rules for the General Meetings of Shareholders of Listed Companies and other laws, administrative rules and regulatory files, as well as the provisions of the Articles of Association. The proposals adopted at this General Meeting are legal and effective.

VI. Reference Documents

1. Resolutions of the Third Interim General Meeting of Shareholders 2021;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

December 31, 2021