

Stock code: 002032

Short form: Supor

Announcement No.:2022-029

Announcement of Resolutions of the 13th Session of the Seventh Board of Directors

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.

The 13th Session of the Seventh Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been held by communication on April 28, 2022. The notice of the meeting has been sent via email on April 18, 2022. Nine (9) directors should attend the meeting, and the actual number of directors present was nine (9). Opening of the meeting was in compliance with the *Company Law* and the *Articles of Association*. The meeting was presided over by Chairman Mr. Thierry de LA TOUR D’ARTAISE.

Following resolutions were made after serious discussion of the directors present at the meeting:

I. The Proposal on First Quarterly Report of 2022 was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

The full text of First Quarterly Report of 2022 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 29, 2022.

Board of Directors of Zhejiang Supor Co., Ltd.

April 29, 2022