

Stock code: 002032

Short form: Supor

Announcement No.:2021-066

Announcement of Resolutions of the 9th 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 9th 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 October 26, 2021. The notice of the meeting has been sent via email on October 16, 2021. 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 Third Quarterly Report of 2021 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 Third Quarterly Report 2021 was published on cninfo.com.cn dated October 27, 2021; the main body of Third Quarterly Report 2021 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated October 27, 2021.

II. The Proposal on Increasing the Estimation of Daily Connected Transactions in 2021 was reviewed and adopted.

The proposal was adopted with the voting results of 4 in favor, 0 against, 0 abstention and 5 withdrawal.

Mr. Thierry de LA TOUR D’ARTAISE, Mr. Stanislas de GRAMONT, Ms. Nathalie LOMON, Ms. Delphine SEGURA VAYLET and Mr. Tai Wai Chung are concurrently top management of SEB Group. Therefore, these five directors are connected directors who have withdrawn from the voting of this proposal.

Details of the Announcement of Increasing the Estimation of Daily Connected Transactions in 2021 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated October 27, 2021.

III. The Proposal on Revising the Articles of Association was reviewed and adopted.

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

The Public Shares Repurchase Plan issued in May 13, 2021 was completed on September 10, 2021. According to the use of the repurchased shares stipulated in the Shares Repurchase Plan, totally 4,165,070 shares of repurchased shares will be canceled to reduce registered capital. After above shares canceled, the capital stock of the Company will be changed from 812,843,546 shares to 808,678,476 shares, and the registered capital will be changed from 812,843,546 yuan to 808,678,476 yuan.

Details of the Articles of Association (Revised Version) can be found in cninfo.com.cn dated October 27,

The First Interim General Meeting of Shareholders 2021 has authorized the Board of Directors to modify the Articles of Association on the change registration of the registered capital and total capital stock of the Company, the Company will deal with the change of registered capital issue after adoption by Board of Directors.

Board of Directors of Zhejiang Supor Co., Ltd.

October 27, 2021