

## **Announcement of Statement for Independent Director to Collect Voting Right**

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.

### **Important Notice:**

Chen Jun, an independent director of Zhejiang Supor Co., Ltd. (hereinafter referred to as “Company”, “the Company” or “Supor”), as the collector, is scheduled to collect votes (hereinafter referred to as “this collection of voting right”) among all the shareholders regarding the proposals, including *Proposal on 2022 Restricted Stock Incentive Plan of Zhejiang Supor Co., Ltd. and its Abstract* (hereinafter referred to as “*Stock Incentive Plan*”), *Proposal on Assessment Measures for the Implementation of the 2022 Restricted Stock Incentive Plan* (hereinafter referred to as “*Assessment Measure*”) and *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* (hereinafter referred to as “*Authorization Proposal*”), to be reviewed during the First Interim General Meeting of Shareholders 2022 (hereinafter referred to as “*this shareholders’ meeting*”) which will be held on September 21, 2022.

China Securities Regulatory Commission (hereinafter referred to as “CSRC”), Shenzhen Stock Exchange and other government agency have not presented any opinion in terms of the authenticity, accurateness, and completeness of the content, they shall bear no liability for the content of this statement, any statement that contradict this shall be deemed as false statement.

### **I. Statement of the collector**

1. As an independent director of the Company, the collector shall prepare and sign this statement, which is for the purpose of collecting shareholders’ voting right regarding the 3 proposals, including *Stock Incentive Plan*, *Implementation and Assessment Measure* and *Authorization Proposal* to be reviewed in this extraordinary shareholders’ meeting the Company.
2. The collector assures that the Statement has no false record, misleading presentation, or material omission, and promises no security frauds, such as internal trade and market manipulation using this collection for voting right.
3. The action of collecting voting right processes for free. The statement shall be published in newspapers and magazines or websites appointed by CSRC. No information could be disclosed

without authorization.

4. The collection has been approved by other independent directors of the Company. The statement shall not violate or conflict with any law & regulation, provision in Articles of Association or internal systems.

5. The Statement can only be used by the collector for this collection for voting right and shall not be used for any other purpose.

## **II. Basic Information of the Company and Items of the Collection**

(i) Basic information of the Company

Company name: Zhejiang Supor Co., Ltd.

Stock exchange on which the Company is listed: SZSE

Stock short name: Supor

Stock code: 002032

Corporate business license registration No.: 913300007046976861

Legal representative: THIERRY DE LA TOUR D'ARTAISE

Board secretary: Ye Jide

Representative on securities matters: Fang Lin

Contact address: 23 Floor, Supor Building, No. 1,772, Jianghui Road, Binjiang District, Hangzhou City, Zhejiang

Tel.: 0571-86858778

Fax: 0571-86858678

E-mail: 002032@supor.com

(ii) Collection items: The collector solicits votes among all the shareholders regarding the 3 proposals, including *Stock Incentive Plan*, *Assessment Measure* and *Authorization Proposal* to be reviewed during the First Interim General Meeting of Shareholders 2022. Other proposals reviewed in this shareholders' meeting are not within this collecting scope.

(iii) The signing date of the statement: August 30, 2022

## **III. Basic Information of the First Interim General Meeting of Shareholders 2022**

For details of convening of this interim shareholders' meeting, please refer to the *Notice on Convening the First Interim General Meeting of Shareholders 2022* published by the Company in *Securities Times*, *Securities Daily*, *China Securities Journal* and <http://www.cninfo.com.cn> on August 31, 2022.

## **IV. General Information of the Collector**

1. Mr. Chen Jun: Chinese Nationality, born on May 1977, doctor of accountancy from Xiamen

University and postdoctoral of business administration (Accounting) from Zhejiang University. He is currently Professor of Zhejiang University. Dean of the Department of Finance and Accounting, professor and doctoral supervisor of the Management College of Zhejiang University, Director of the Institute of Finance and Accounting of Zhejiang University, Deputy Director of Zhejiang University's Global Entrepreneurship Research Center, Director of Research Center of Listed Companies of the Academy of Global Zheshang Entrepreneurship at Zhejiang University, Vice President of Zhejiang Association of Accountants, and independent director of Listed Companies.

2. The collector does not obtain the right of residence from other country or region, and has neither been punished, criminally or administratively, by violating laws, nor involving in criticism of CSRC or public censure of stock exchange so far.

3. The collector was not holding any share of the Company one day prior to the release of *Stock Incentive Plan*, and had not bought or sold circulating shares of the Company within the 6 months prior to the release of *Stock Incentive Plan* by Board of Directors.

4. As an independent director of the Company, the collector clarifies no relation between directors, supervisors, top management, controlling shareholders, actual controllers and their related parties.

5. The collector is not the incentive object of the *Stock Incentive Plan* and has no other interests on this collection.

#### **V. Votes from the Collector for Collection Items**

1. As an independent director of the Company, the collector presented at the 14<sup>th</sup> Session of the Seventh Board of Directors convened on August 30, 2022 of the Company and took affirmative votes for this collection item.

2. As an independent director, the collector made independent comments on *Stock Incentive Plan*, he thought:

Contents of the Stock Incentive Plan accord with relevant laws & regulations and provisions in normative documents including *Company Law*, *Securities Law* and *Equity Incentive Measures for the Administration of Listed Companies*; implementation of this plan will benefit the Company's sustainable development and will not damage the interests of the Company and all shareholders.

I agree the *Stock Incentive Plan* of the Company.

#### **VI. Collection Plan**

According to current laws, administration rules, regulatory documents, Articles of Association, the collector has prepared the plan for collecting voting right. The details are as below:

1. Object party for collection: All shareholders of the Company registered at Shenzhen Branch of China Securities Depository and Clearing Corporation Limited and registered by the date of September 14, 2022 at 15:00 pm when Shenzhen Stock Exchange closed for the day.

2. Collection period: From September 15 – September 19, 2022 (9:00 am-12: 00 am, 13:00 pm-17:00 pm)

3. Collection method: The collector voluntarily collects for voting right, and publicly publishes announcements on *Securities Times*, *Securities Daily*, *China Securities Journal* and [www.cninfo.com.cn](http://www.cninfo.com.cn) to solicit voting right as entrusted

4. Collection procedures and steps

First step: Shareholders who are within the scope of collecting objects and determine to entrust the collector to vote shall fill the Proxy Form for Independent Directors to Authorize Voting Right step by step according to the format and content confirmed by the attachment of the Statement.

Step 2: Sign the Proxy Form of Authorization and submit other related documents:

1) Following materials should be submitted if the shareholder entrusted for voting is institutional shareholder: including copy of current and effective corporate business license, copy of the stock account card, original of the Proxy Form of Authorization and copy of identity certification or ID card for legal representative. Any and all the files shall be provided per this provision by the institutional shareholder, and be signed and stamped page by page by the legal representative.

2) Following materials should be submitted if the shareholder entrusted for voting is individual shareholder: including copy of identity card of the shareholder (the copy shall be clear and recognizable), copy of stock account card and the original of the Proxy Form of Authorization.

3) If the Proxy Form of Authorization is signed by other people authorized by the shareholder, the Proxy Form of Authorization should be notarized by notary organs, and the original copy shall be submitted together with the notary form. The Proxy Form of Authorization signed by the shareholder or legal representative of the shareholder's entity doesn't need to be notarized.

Step 3: When the shareholder entrusting other party to vote has, in line with the aforesaid item 2, prepared related documents well, the Proxy Form of Authorization and related documents should be delivered by specially-assigned person or registered letter, or express mail to the appointed address of the Statement within the collection period; If the documents are delivered by specially-assigned person, the date of signing of receipt by the specified receiver will be deemed as the delivery date; If the documents are delivered by registered letter or express mail, the date of arriving indicated by the postmark will be deemed as the delivery date.

The appointed address and addressee for the Proxy Form of Authorization and related documents delivered are:

Address: 23 Floor, Supor Building, No. 1,772, Jianghui Road, Binjiang District, Hangzhou City, Zhejiang, 310051

Zhejiang Supor Co., Ltd.

Security Department

Addressees: Ye Jide and Fang Lin

Tel.: 0571—86858778

Fax: 0571—86858678

Authorizations that arrive later than the collection period specified in this Statement will be deemed invalid delivery and have no legal consequences caused by authorization; Proxy Forms of Authorizations and related documents that do not meet the preparation requirements of this Statement will also have no legal consequences caused by authorization.

In any of the above 2 circumstances, the entrusting party is entitled to exercise their voting right in this shareholders' meeting by themselves.

5. When the submitted documents from the shareholder entrusted arrive, the lawyer assigned by Grandall Law Firm (Hangzhou) will have form review of the documents in accordance with the rules below. Those that are deemed valid after the review will be handed over to the collector, who will then submit them to Board of Directors of the Company.

Authorizations will be deemed valid if they can meet the following conditions according to review:

- 1) In accordance with collection procedures of the Statement, the Proxy Form of Authorization and related documents have arrived at appointed address;
- 2) The Proxy Form of Authorization and related documents have been submitted in collection period;
- 3) The shareholder has, in light of forms regulated by the attachment of the Statement, filled and signed the Proxy Form of Authorization with clear authorized content, and submitted complete and effective related documents;
- 4) The submitted Proxy Form of Authorization and related documents accord with the basic information of shareholders and recorded content in register of shareholders.
- 5) The voting right on collection items is not authorized to any people other than the collector.

If the shareholder authorizes and entrusts the collector repeatedly in terms of items for voting right collection, but the authorized content differentiates from each other, the Proxy Form of Authorization signed by the shareholder at the last time shall be the effective one. If the signature time can't be told, the Proxy Form of Authorization received in the last shall be the effective one; if the sequence of receiving timing cannot be determined, the collector shall require the entrusting party to confirm by way of inquiry, and if the authorized contents can still not be confirmed this way, this authorization shall be deemed invalid.

After the shareholder has authorized and entrusted the collector in terms of items for voting right collection, the shareholder can personally present or let the entrusted party present at the meeting, but has no voting right on this collection item.

6. Should any of the circumstances occur to authorization previously confirmed effective, the collector can process according to following instructions:

- 1) When the shareholder has authorized the collector in terms of items for voting right collection, but cancels the authorization for the collector in written form before the deadline of registration period for

field meeting, the collector will affirm that the authorization for collector is automatically invalid;

2) When the shareholder authorizes other parties other than the authorized collector in terms of items for voting right collection to register and present at the meeting, and has canceled the authorization for the collector in written from before the deadline of registration period for field meeting, the authorization for the collector will be the only effective authorization;

3) The shareholder should clarify the voting instruction in the submitted Proxy Form of Authorization, and select an item among “Consent”, “Against” and “Abstain”. If one more items are chosen or no item is chosen, the collector will deemed the voting instruction of entrusting party as “Abstain”.

Signature of collector: Chen Jun

August 30, 2022

Appendix: Proxy Form for Independent Directors to Authorize Voting Right (copy acceptable)

## Proxy Form for Independent Directors to Authorize Voting Right

Entrusting party's claim: I ☐ /the Company ☐ confirms that I ☐ /the Company ☐ have/has seriously read the full text of the *Statement for Independent Directors to Collect Voting Right of Zhejiang Supor Co., Ltd.* (hereinafter referred to as *Statement for Collecting Voting Right*), *Notice on the First Interim General Meeting of Shareholders 2022 of Zhejiang Supor Co., Ltd.* and other documents, and has thoroughly understood the purpose, plan, procedures and authorization rules for voting right collection. Before this shareholders' meeting, according to the rules and procedures confirmed by *Statement for Collecting Voting Right*, I/the Company am/is authorized to cancel the authorization claimed in the Proxy Form of Authorization for the collector, or amend the Proxy Form of Authorization at any time.

Collector (proxy)'s claim: The collector has prepared and publicized *Statement for Collecting Voting Right* in accordance with relevant regulations, and will participate in this shareholders' meeting and exercise the voting right according to the voting instructions of the entrusting party.

As the entrusting party, I/The company now authorize Mr. Wang Baoqing, the independent director of Zhejiang Supor Co., Ltd. as the proxy of me ☐ /the company ☐ to present at the First Interim General Meeting of Shareholders 2022 to be held on September 21, 2022 of Zhejiang Supor Co., Ltd. and execute voting right according to instructions in the Proxy Form of Authorization for the following items to be reviewed by the meeting.

Voting opinion of I ☐ / the company ☐ towards items for voting right collection

Proposal No.	Proposal Name	Consent	Against	Abstain
1.00	Proposal on 2022 Restricted Stock Incentive Plan and its Abstract			
2.00	Proposal on Assessment Measures for the Implementation of the 2022 Restricted Stock Incentive Plan			
3.00	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			

(Note: Please kindly select "Consent", "Against", or "Abstain", and tick in corresponding forms according to the opinion of entrusting party for the aforesaid items for review. You can only choose one item among the three. If more than one item are chosen or no item is chosen, the vote shall be regarded as authorized to the proxy and the vote shall be confirmed as "abstain".)

Valid term of the authorization: From the signature date of this Proxy Form of Authorization to the end of this extraordinary shareholders' meeting

Name (title) of entrusting party:		ID card number (business license number) of entrusting party:	
Shareholder account of entrusting party:		Number of shares held by entrusting party:	
Address of entrusting party:		Contact number of entrusting party:	
Signature or seal of entrusting party:		Entrusting date:	

(Note: The entrusting party shall sign in person when individual shareholder is authorized and legal representative shall sign in person and stamp official seal of the Company when institutional shareholder is authorized.)