

Announcement on Resolutions of the First Interim General Meeting of Shareholders 2022

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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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 September 21, 2022

Time for online voting: September 21, 2022

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 September 21, 2022; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on September 21, 2022.

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: Independent Director Mr. Chen Jun is elected to preside over this General Meeting of Shareholders by more than half of the Board of Directors jointly

6. Equity registration date: September 14, 2022 (Wednesday)

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 14 shareholders (representatives) attended this meeting, representing totally 727,095,832 voting shares, accounting for 90.2855% 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 7 shareholders (representatives) attended on-site meeting, representing totally 669,605,379 voting shares, accounting for 83.1468% of the Company's stock.

2. Totally 7 shareholders (representatives) voted online, representing totally 57,490,453 voting shares, accounting for 7.1387% of the Company's stock.

3. Totally 10 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 60,119,482 voting shares, accounting for 7.4652% of the Company's stock.

III. Proposal review and voting results

1. The Proposal on Short-term Investment Using Excessive Cash was reviewed and adopted.

Voting result: 714,043,529 shares in favor, accounting for 98.2049% of the effective voting shares, 13,001,103 against, 51,200 abstention.

Voting result of minority investors: 47,067,179 shares in favor, accounting for 78.2894% of the voting shares of minority investors, 13,001,103 against, 51,200 abstention.

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

Voting result: 727,095,132 shares in favor, accounting for 99.9999% of the effective voting shares, 700 against, 0 abstention.

Voting result of minority investors: 60,118,782 shares in favor, accounting for 99.9988% of the voting shares of minority investors, 700 against, 0 abstention.

3. The Proposal on 2022 Restricted Stock Incentive Plan (Draft) and its Abstract was

reviewed and adopted.

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

Voting result: 704,589,732 shares in favor, accounting for 96.9439% of the effective voting shares, 22,211,654 against, 0 abstention, 294,446 shares withdrawal.

Voting result of minority investors: 37,907,828 shares in favor, accounting for 63.0541% of the voting shares of minority investors, 22,211,654 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 Assessment Measures for the Implementation of the 2022 Restricted Stock Incentive Plan was reviewed and adopted.

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

Voting result: 704,572,933 shares in favor, accounting for 96.9416% of the effective voting shares, 22,228,453 against, 0 abstention, 294,446 shares withdrawal.

Voting result of minority investors: 37,891,029 shares in favor, accounting for 63.0262% of the voting shares of minority investors, 22,228,453 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.

5. 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, CEO Mr. Cheung Kwok Wah, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 704,653,932 shares in favor, accounting for 96.9528% of the effective voting shares, 22,147,454 against, 0 abstention, 294,446 shares withdrawal.

Voting result of minority investors: 37,972,028 shares in favor, accounting for 63.1609% of the voting shares of minority investors, 22,147,454 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.

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 First Interim General Meeting of Shareholders 2022;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

September 22, 2022