

Stock code: 002032

Short form: Supor

Announcement No.:2022-056

Self-verification on Buying or Selling the Company's Shares by Insiders and Incentive Objects of 2022 Restricted Stock Incentive Plan

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 2022 Restricted Stock Incentive Plan (Draft) of Zhejiang Supor Co., Ltd. (hereinafter referred to as "Company", "the Company" or "Supor") was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 31, 2022 (hereinafter referred to as "Incentive Plan").

The Company has fulfilled the obligations for confidentiality and recorded all insiders of inside information related to the Incentive Plan in accordance with *the Measures for the Administration of the Equity Incentives of Listed Companies (hereinafter referred to as "Administration Measures")* and *Shenzhen Stock Exchange Self-regulatory Guidance for Listed Companies No.1- Business Handling (hereinafter referred to as "Self-regulatory Guidance")*. The Company has verified the result of buying or selling the Company's shares by insiders and incentive objects 6 months prior to the publication of the Incentive Plan (the time period is from February 28, 2022 to August 30, 2022, hereinafter referred to as "time period for self-verification") with the detailed contents disclosed as follows:

I. Verification Range and Procedures

1. The verification objects are all insiders of inside information and incentive objects involved in this Incentive Plan.
2. All insiders have been recorded in the Insiders List of Insider Information of Listed Company.
3. The Company has applied for confirmation in Shenzhen Branch of China Securities Depository and Clearing Corporation Limited (hereinafter referred to as "CSDCC"), and received the Certificate and Detailed List of Shares Change of all insiders during the time period for self-verification issued by CSDCC.

II. The Selling and Buying shares by Verification Objects during the Time Period for Self-verification

1. The Selling and Buying shares by Insiders:

According to the Certificate and Detailed List of Shares Change of all insiders during the time period for self-verification issued by CSDCC, except for the following 2 insiders, the rest of the insiders have not bought and sold any share during the time period for self-verification.

No.	Name	Position	Date of Share Reduction	Number of Shares Reduced (share)
1	Mr. Xu Bo	CFO	July 28, 2022	43,434
2	Mr. Ye Jide	Vice General Manager, Secretary of Board		13,048

According to the Company's verification, the trading behaviors of the above verification objects did not occur during the time period when the insider information was known, the share reduction behavior is the annual statutory reduction of holdings by top management of listed companies and the specific trading behaviors were solely based on their independent judgments on the secondary market. The reduction of the Company's shares by above verification objects were in strict accordance with the *Announcement of Reduction Scheme on Shares held by Part of Top Management* (Announcement No.: 2022-039) dated July 5, 2022. The reduction details were published in the *Announcement of Completion of Reduction Scheme on Shares held by Part of Top Management* (Announcement No.: 2022-043) dated August 1, 2022. The above verification objects did not use the insider information related to the incentive plan to trade the Company's shares.

2. The Selling and Buying shares by Incentive Objects:

According to the Company's verification, except for the above insiders, totally 128 incentive objects have bought or sold the Company's shares during the time period for self-verification. Before trading the Company's shares, these incentive objects did not know or obtain any information of this proposed restricted stock incentive plan. The trading behaviors of these incentive objects were solely based on their independent judgments on the secondary market, and they did not use the insider information related to the incentive plan to trade the Company's shares.

III. Conclusion

In conclusion, the Company has strictly followed the rules of *Measures for Information Disclosure of*

Listed Companies and Regulatory Guidance for Listed Companies No.5-Rules for Insiders of Insider Information Registration by limiting the scope of insiders and keeping all insiders including external objects (lawyers and independent financial consultants) registered during the process of planning, and corresponding confidentiality measures were undertaken. The Company has not involved in the circumstance in which significant information leaked in advance before official publication. The Company's insiders did not trade the Company's shares or involved in insider trading nor market manipulation either individually or together with others within six months before the publication of the Incentive Plan and the process of planning as well. All verification objects are conforming to the regulations stipulated in the *Administration Measures* and the *Self-regulatory Guidance*.

IV. Documents for Further Reference

1. Certificate of Shares Change issued by Shenzhen Branch of China Securities Depository and Clearing Corporation Limited
2. Detailed List of Shares Change issued by Shenzhen Branch of China Securities Depository and Clearing Corporation Limited

Board of Directors of Zhejiang Supor Co., Ltd.

September 22, 2022