

Stock code: 002032

Short form: Supor

Announcement No.:2022-068

Announcement on Resolutions of the Second 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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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 P.M. November 10, 2022

Time for online voting: November 10, 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 November 10, 2022; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on November 10, 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: November 3, 2022 (Thursday)

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, the Articles of Association of the Company, and other relevant laws, regulations, administrative rules and regulatory files.

II. Attendance of the Meeting

Totally 16 shareholders (representatives) attended this meeting, representing totally 728,631,443 voting shares, accounting for 90.4762% 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 11 shareholders (representatives) attended on-site meeting, representing totally 669,636,179 voting shares, accounting for 83.1506 % of the Company's stock.

2. Totally 5 shareholders (representatives) voted online, representing totally 58,995,264 voting shares, accounting for 7.3256% of the Company's stock.

3. Totally 12 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 61,655,093 voting shares, accounting for 7.6559% of the Company's stock.

III. Proposal review and voting results

1. The Proposal on Profit Distribution Plan for Third Quarter of 2022 was reviewed and adopted.

Voting result: 728,630,743 shares in favor, accounting for 99.9999% of the effective voting shares, 700 against, 0 abstention.

Voting result of minority investors: 61,654,393 shares in favor, accounting for 99.9989% of the voting shares of minority investors, 700 against, 0 abstention.

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

Board of Directors of Zhejiang Supor Co., Ltd.

November 11, 2022