

Stock code: 002032

Short form: Supor

Announcement No.:2023-001

Announcement of Resolutions of the 17th 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 17th 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 January 3, 2023. The notice of the meeting has been sent via email on December 20, 2022. 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 Signing Daily Connected Transaction Agreement for 2023 with SEB S.A. 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 Therefore, they are connected directors who have withdrawn from the voting of this proposal.

Details of the *Announcement of Estimation of Daily Connected Transactions in 2023* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated January 4, 2023.

This Proposal shall be submitted to the First Interim General Meeting of Shareholders 2023 for review.

II. The Proposal on Convening the First Interim General Meeting of Shareholders 2023 was reviewed and adopted.

The First Interim General Meeting of Shareholders 2023 will be held on January 19, 2023.

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

Details of the *Notice on Convening the First Interim General Meeting of Shareholders 2023* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated January 4, 2023.

Board of Directors of Zhejiang Supor Co., Ltd.

January 4, 2023