

Stock Code: 002032

Short Form: Supor

Announcement No.: 2023-009

Announcement of Resolutions of the 18th 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 18th 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 31, 2023. The notice of the meeting has been sent via email on January 15, 2023. Nine (9) directors should attend the meeting, and the actual number of directors present was nine (9). Convening of the meeting was in compliance with *the Company Law* and *the Articles of Association*. The meeting was presided over by Board Chairman Mr. Thierry de LA TOUR D’ARTAISE.

Following resolutions were made after serious discussion of the directors present at the meeting:

I. Proposal on Grant of Postponed Portion of Restricted Stock to Incentive Objects was reviewed and adopted.

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

The granting conditions of postponed portion of the Restricted Stock regulated in the 2022 Restricted Stock Incentive Plan are satisfied. According to authorization of the First Interim General Meeting of Shareholders 2022, the Board of Directors have decided to grant 79,000 shares of Restricted Stock to totally 2 Incentive Objects on February 1, 2023.

Details of the *Announcement of Grant of Postponed Portion of Restricted Stock to Incentive Objects* can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated February 2, 2023.

Board of Directors of Zhejiang Supor Co., Ltd.

February 2, 2023