

Stock code: 002032

Short form: Supor

Announcement No.:2023-039

Announcement of Electing Employee Supervisors of Zhejiang Supor Co., Ltd.

This Company and all members of the Board of Supervisors hereby warrant that all information disclosed here are true, accurate and complete, and contain no fictitious statement, misleading information or significant omission.

The Proposal on Election of New Board of Supervisors has been reviewed and adopted by the 18th Session of the Seventh Board of Supervisors. Mr. Zhang Junfa and Ms. Lu Lanhua are elected as employee supervisors after the approval of the First Meeting of Employees Assembly of the Company in 2023 held on April 17, 2023, who will be members of the Eighth Board of Supervisors together with the one elected by Annual General Meeting of Shareholders for 2022 Fiscal Year, and their term of office is three years.

Attached: resume of employee supervisors

The number of supervisors who were formerly appointed as Directors or Top management will not surpass half of the total number of supervisors. Meanwhile, the number of supervisors nominated by single shareholder will not surpass half of the total number of Supervisors.

Board of Supervisors of Zhejiang Supor Co., Ltd.

April 19, 2023

Attachment

Personal resume of employee supervisors

Mr. Zhang Junfa: Chinese, born in 1978, graduated from Northwestern Polytechnical University. Chairman of the Trade Union of the Company and senior manager of Administration Department of Yuhuan Site, he was working for Security Department and then worked in Legal Affairs Department and office.

Mr. Zhang Junfa does not have association relationship with the actual controller of the Company or other directors, supervisors or top management, and does not hold any share of the Company. He is not a “dishonest executor”. He complies with the relevant provisions of the Company Law, has not been punished by the CSRC and other relevant departments and the stock exchange. There is no situation specified in article 3.2.2 of the Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies.

Ms. Lu Lanhua: Chinese, born in 1978, graduated from Shanghai University of Finance and Economics and MBA of University of Manchester, member of ACCA. Currently the financial director of Cookware Business Unit of the Company; she previously worked as the Company’s Financial planning & analysis manager, worked for Greif Flexible Products& Service (China) as accounting manager, UNSA (Hangzhou) Packaging Manufacturing Ltd. as financial manager.

Ms. Lu Lanhua does not have association relationship with the actual controller of the Company or other directors, supervisors or top management, and does not hold any share of the Company. She is not a “dishonest executor”. She complies with the relevant provisions of the Company Law, has not been punished by the CSRC and other relevant departments and the stock exchange. There is no situation specified in article 3.2.2 of the Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies.