

Stock code: 002032

Short form: Supor

Announcement No.:2023-045

Announcement of Resolutions of the 1st Session of the Eighth 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 notice of the 1st Session of the Eighth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been sent to directors via email on April 16, 2023. The Meeting has been held by communication on April 26, 2023. Nine (9) directors should attend the meeting and the actual number of directors presented was nine (9). The meeting was presided over by Board Chairman Mr. Thierry de LA TOUR D’ARTAISE. Supervisors and top management of the Company attended the meeting. The convening, holding and voting procedures of the meeting are in compliance with relevant laws, regulations and the Articles of Association of the Company.

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

1. The Proposal on First Quarterly Report of 2023 was reviewed and adopted.

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

The full text of First Quarterly Report of 2023 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 28, 2023.

2. The Proposal on Electing Board Chairman of the Company was reviewed and adopted.

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

Mr. Thierry de LA TOUR D’ARTAISE is elected as Chairman of the Eighth Board of Directors, whose term of office is consistent with the term of the Board of Directors.

3. The Proposal on Composition of Special Committees under the Board of Directors was reviewed and adopted.

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

1. Mr. Su Xianze, Mr. Thierry de LA TOUR D'ARTAISE, Mr. Stanislas de GRAMONT and Mr. Tai Wai Chung are members of the Strategy Committee of the Board of Directors, and Mr. Su Xianze is the convener of the Committee.

2. Mr. Chen Jun, Mr. Jean-Michel PIVETEAU and Ms. Nathalie LOMON are members of the Audit Committee of the Board of Directors, and Mr. Chen Jun is the convener of the Committee.

3. Mr. Hervé MACHENAUD, Mr. Jean-Michel PIVETEAU and Ms. Delphine SEGURA VAYLET are members of the Remuneration and Appraisal Committee of the Board of Directors, and Mr. Hervé MACHENAUD is the convener of the Committee.

The term of office of these special committees is consistent with the term of the Board of Directors.

4. The Proposal on Engaging General Manager of the Company was reviewed and adopted.

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

Nominated by Board Chairman, Mr. Cheung Kwok Wah is engaged as General Manager of the Company, whose term of office is consistent with the term of the Board of Directors.

5. The Proposal on Engaging Chief Financial Officer of the Company was reviewed and adopted.

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

Nominated by General Manager, Mr. Xu Bo is engaged as Chief Financial Officer of the Company, whose term of office is consistent with the term of the Board of Directors.

6. The Proposal on Engaging Vice General Manager and Board Secretary of the Company was reviewed and adopted.

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

Nominated by Board Chairman, Mr. Ye Jide is engaged as Board Secretary, whose term of office is consistent with the term of the Board of Directors; nominated by General Manager, Mr. Ye Jide is engaged as Vice General Manager of the Company, whose term of office is consistent with the term of the Board of Directors.

Contact Info. of Mr. Ye Jide:

Address: 23F of Supor Building, No.1772 Jianghui Road, Binjiang District, Hangzhou China

Tel.: 0571-86858778

Postcode:310051

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7. The Proposal on Engaging Director of Audit Department was reviewed and adopted.

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

The Board of Directors agrees to engage Mr. Zhu Jiajing as Director of Audit Department.

8. The Proposal on Engaging Representative of Securities Affairs was reviewed and adopted.

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

The Board of Directors continues to engage Ms. Fang Lin as Representative of Securities Affairs.

Contact Info. of Ms. Fang Lin:

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Attached: Resumes of members except directors

Board of Directors of Zhejiang Supor Co., Ltd.

April 28, 2023

Attachment: Resumes

Mr. Cheung Kwok Wah: Chinese (Hong Kong), born in 1965 and holds a MBA of Kelley School of Business of Indiana University and economics bachelor of Chinese University of Hong Kong. CEO of the Company, has worked successively as Board Chairman and General Manager of International Bureau of China Feihe Limited, the President and CEO of Nestle Inc. China.

Mr. Cheung Kwok Wah holds 142,000 share of the Company stock and has no connected relationship with the Company or its shareholder or actual controller, or any other director, supervisor and top management. He is not a "dishonest executor" and 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.

Mr. Xu Bo: born in 1968, Chinese, bachelor of Central University of Finance and Economics, member of CICPA and ACCA. CFO of the Company; has worked successively as the Senior Auditing Manager of Shenzhen Zhonghua Certified Public Accountants, CFO of Yue Sai Kan Cosmetics Limited, CFO of Molex Interconnect (Shanghai) Co., Ltd., Senior Financial Controller of Microsoft China.

Mr. Xu Bo holds 233,303 shares of the Company stock and has no connected relationship with the Company or its shareholder or actual controller, or any other director, supervisor and top management. He is not a "dishonest executor" and 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.

Mr. Ye Jide: born in 1976, Chinese, CEIBS EMBA, and holds the Board Secretary Qualification Certificate issued by Shenzhen Stock Exchange. Secretary of Board of Directors, Vice General Manager, and Director of Securities Department. He is Independent director of Beijing DeepZero Intelligent Technology Co., Ltd, and has worked successively as the chief of equipment sector, office head and assistant of general manager of the Company.

Mr. Ye Jide holds 80,143 shares of the Company stock and has no connected relationship with the

Company or its shareholder or actual controller, or any other director, supervisor and top management. He is not a "dishonest executor" and 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.

Mr. Zhu Jiajing: born in 1986, Chinese, bachelor of engineering in industrial engineering and graduated from Tongji University, member of CPA Australia. He has worked for Best logistics technology (Chinese) Co. Ltd., Australia accounting firm, Atlas Copco (China) Investment Co., Ltd., and KPMG Certified Public Accountants.

Mr. Zhu Jiajing currently holds no shares of the Company and has no connected relationship with the Company or its shareholder or actual controller, or other director, supervisor and top management. He is not a "dishonest executor", and has not been punished by the CSRC and other relevant departments and the stock exchange.

Ms. Fang Lin: born in 1989, Chinese, MBA of Zhejiang University of Technology, and holds the Board Secretary Qualification Certificate issued by Shenzhen Stock Exchange. Representative of security affairs of the Company; has worked in Board Office of Hangzhou Boiler Group.

Ms. Fang Lin holds 7,000 shares of the Company stock and has no connected relationship with the Company, or its shareholder or actual controller, or other director, supervisor and top management. She is not a "dishonest executor", and has not been punished by the CSRC and other relevant departments and the stock exchange.