

Stock code: 002032

Short form: Supor

Announcement No.:2023-055

## **Announcement of Completion of Registration Changes of Zhejiang Supor Co., Ltd.**

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 19<sup>th</sup> Session of the Seventh Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) held on March 29, 2023 reviewed and adopted the Proposal on Terminating the Public Shares Repurchase Plan, the Company plans to cancel 1,870,069 shares held in the Company’s special stock repurchase account to reduce registered capital as authorized by the Annual General Meeting of Shareholders for 2021 Fiscal Year. The above 1,870,069 shares were canceled on April 10, 2023. In addition, the Annual General Meeting of Shareholders for 2022 Fiscal Year held on April 25, 2023 reviewed and adopted the Proposal on Repurchasing and Canceling a Part of Restricted Stock. Totally 75,750 shares of Restricted Stock granted to Incentive Objects who have resigned from the Company have been repurchased and canceled. The Company completed the repurchase and cancellation work of Restricted Stock on June 29, 2023. After the implementation of above issues, the total capital stock of the Company will be decreased from 808,654,476 shares to 806,708,657 shares, and the registered capital will be amended from 808,654,476 yuan to 806,708,657 yuan. Details can be found in the Announcement on Completion of Cancellation of Repurchased Shares from Public Shares Repurchase Plan, Announcement of Capital Reduction and Announcement of Completion of Repurchase and Cancellation of Restricted Stock disclosed in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 12, April 26 and June 30, 2023 (Announcement No.: 2023-038, 2023-042 and 2023-052).

The procedures of registration change have been completed already, and the Company has obtained the renewed business license issued by Zhejiang Market Supervision Administration. Registered capital of the Company is amended from 808,654,476 yuan to 806,708,657 yuan. Others remain unchanged.

Board of Directors of Zhejiang Supor Co., Ltd.

July 21, 2023