

Stock code: 002032

Short form: Supor

Announcement No.:2023-060

Announcement of Resolutions of the 2nd 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 2nd 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 August 20, 2023. The Meeting has been held on-site and by communication means on August 30, 2023. Nine (9) directors should attend the meeting, and the actual number of directors present was nine (9); in which seven (7) directors attended the on-site meeting and two (2) director attended the meeting by communication means. 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:

I. The Proposal on 2023 Semiannual Report and Abstracts 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 the 2023 Semiannual Report was published on cninfo.com.cn dated August 31, 2023; the Abstract was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 31, 2023.

II. The Proposal on Repurchasing and Canceling a Part of Restricted Stock was reviewed and adopted.

In view of certain incentive objects resigned from the Company, in accordance with the Restricted Stock Incentive Plan 2021&2022, the Company will repurchase and cancel 5,250 shares of the restricted stock granted to the incentive objects at the price of CNY1.00 per share.

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

Details of the Announcement of Repurchasing and Canceling a Part of Restricted Stock can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated August 31, 2023.

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

Board of Directors of Zhejiang Supor Co., Ltd.

August 31, 2023