

Stock code: 002032

Short form: Supor

Announcement No.:2023-061

Announcement of Resolutions of the 2nd Session of the Eighth Board of Supervisors

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 2nd Session of the Eighth Board of Supervisors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been held on-site and by communication means on August 30, 2023. The notice of the meeting has been sent via email on August 20, 2023. Three (3) supervisors should attend the meeting, and the actual number of supervisors attended was three (3); in which two (2) supervisors attended the on-site meeting and one (1) supervisor attended the meeting by communication means. Opening of the meeting was in compliance with the Company Law and the Articles of Association. The meeting was presided over by Chairman of the Board of Supervisors Mr. Philippe SUMEIRE.

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

I. Proposal on 2023 Semiannual Report and Abstracts was reviewed and adopted.

The proposal was adopted with the voting results of 3 in favor, 0 against, 0 abstention and 0 withdrawal.

After review, the Board of Supervisors concludes that the compilation and review procedures of 2023 Semiannual Report are in compliance with relevant laws, regulations and the rules of CSRC. Contents of the Report do not contain any fictitious statements, misleading information or significant omissions, and are the true and accurate reflection of the actual situation of the Listed Company.

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. 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 3 in favor, 0 against, 0 abstention and 0 withdrawal.

The Board of Supervisors has verified the plan and concluded that: the repurchasing and canceling procedures of restricted stock are in compliance with the rules of the *2021 Restricted Stock Incentive Plan*, *2022 Restricted Stock Incentive Plan*, and the *Measures for the Administration of the Equity Incentives of Listed Company*.

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 Supervisors of Zhejiang Supor Co., Ltd.

August 31, 2023