

Stock code: 002032

Short form: Supor

Announcement No.:2023-074

## **Self-verification on Buying or Selling the Company's Shares by Insiders and Incentive Objects of 2023 Stock Option Incentive Plan**

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 2023 Stock Option Incentive Plan (Draft) of Zhejiang Supor Co., Ltd. (hereinafter referred to as "Company", "the Company" or "Supor") was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated September 28, 2023 (hereinafter referred to as "Incentive Plan").

The Company has fulfilled the obligations for confidentiality and recorded all insiders of inside information related to the Incentive Plan in accordance with *the Administration Measures for Equity Incentives of Listed Company (hereinafter referred to as "Administration Measures")* and *Shenzhen Stock Exchange Self-regulatory Guidance for Listed Companies No.1- Business Handling (hereinafter referred to as "Self-regulatory Guidance")*. The Company has verified the result of buying or selling the Company's shares by insiders and incentive objects 6 months prior to the publication of the Incentive Plan (the time period is from March 27, 2023 to September 27, 2023, hereinafter referred to as "time period for self-verification") with the detailed contents disclosed as follows:

### **I.Verification Range and Procedures**

1. The verification objects are all insiders of inside information and incentive objects involved in this Incentive Plan.
2. All insiders have been recorded in the Insiders List of Insider Information of Listed Company.
3. The Company has applied for confirmation in Shenzhen Branch of China Securities Depository and Clearing Corporation Limited (hereinafter referred to as "CSDCC"), and received the Certificate and Detailed List of Shares Change of all verification objects during the time period for self-verification issued by CSDCC.

**II. The Selling and Buying shares by Verification Objects during the Time Period for Self-verification**

According to the Certificate and Detailed List of Shares Change of all verification objects during the time period for self-verification issued by CSDCC, the selling and buying the Company's shares by verification objects during the time period for self-verification are as follows:

**1. The Selling and Buying shares by Insiders:**

During the time period for self-verification, none of the insiders have bought and sold the Company's shares.

**2. The Selling and Buying shares by Incentive Objects:**

During the time period for self-verification, totally 13 incentive objects have bought or sold the Company's shares. According to the Company's verification, these incentive objects did not know or obtain any information of this proposed stock option incentive plan before trading the Company's shares. The trading behaviors of these incentive objects were solely based on their independent judgments on the secondary market, and they did not use the insider information related to the incentive plan to trade the Company's shares.

**III. Conclusion**

In conclusion, the Company has strictly followed the rules of *Measures for Information Disclosure of Listed Companies* and *Regulatory Guidance for Listed Companies No.5-Rules for Insiders of Insider Information Registration* by limiting the scope of insiders and keeping all insiders including external objects (lawyers and independent financial consultants) registered during the process of planning, and corresponding confidentiality measures were undertaken. The Company has not involved in the circumstance in which significant information leaked in advance before official publication. The Company's insiders or incentive objects did not trade the Company's shares or involved in insider trading nor market manipulation either individually or together with others within six months before the publication of the Incentive Plan and the process of planning as well. All verification objects are conforming to the regulations stipulated in the *Administration Measures* and the *Self-regulatory Guidance*.

**IV. Documents for Further Reference**

1. Certificate of Shares Change issued by Shenzhen Branch of China Securities Depository and Clearing Corporation Limited

2. Detailed List of Shares Change issued by Shenzhen Branch of China Securities Depository and Clearing Corporation Limited

Board of Directors of Zhejiang Supor Co., Ltd.

October 20, 2023