

Stock code: 002032

Short form: Supor

Announcement No.:2023-085

## **Announcement on Resolutions of the Third Interim General Meeting of Shareholders 2023**

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.

### **Special Notes:**

1. No proposals were added, changed or vetoed during this Meeting.
2. No previous proposals were revised during this Meeting.
3. Related shareholders have withdrawn from the voting on the proposals submitted for review.

### **I. About the Meeting**

1. Meeting time:

Time for meeting on-site: 14:00 P.M. November 14, 2023

Time for online voting: November 14, 2023

Among this, time for online voting via transaction system of Shenzhen Stock Exchange is 9:15-9:25, 9:30-11:30 and 13:00-15:00 on November 14, 2023; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on November 14, 2023.

2. Venue for the Meeting: Meeting room at the 23F of Supor Building, No. 1772 Jianghui Road, Binjiang District, Hangzhou, Zhejiang Province

3. Voting type: on-site and online

4. Convener of the Meeting: Board of Directors

5. Presider: Independent Director Mr. Chen Jun is elected to preside over this General Meeting of Shareholders by more than half of the Board of Directors jointly

6. Equity registration date: November 7, 2023 (Tuesday)

7. The convening and holding procedures of the meeting are in compliance with *the Company Law*,

*Rules for the General Meetings of Shareholders of Listed Companies, Rules Governing Listing of Stocks on Shenzhen Stock Exchange, the Articles of Association of the Company, and other relevant laws, regulations, administrative rules and regulatory files.*

## **II. Attendance of the Meeting**

Totally 11 shareholders (representatives) attended this meeting, representing totally 726,569,572 voting shares, accounting for 91.1664% of the Company's stock. A part of directors, supervisors and top management of the Company have attended the meeting. Witnessing lawyers from Grandall Legal Group (Hangzhou) have presented at the meeting and issued legal statement.

1. Totally 7 shareholders (representatives) attended on-site meeting, representing totally 667,291,708 voting shares, accounting for 83.7285% of the Company's stock.

2. Totally 4 shareholders (representatives) voted online, representing totally 59,277,864 voting shares, accounting for 7.4379% of the Company's stock.

3. Totally 7 minority investors (shareholders not including of shareholders and persons acting in concert holding more than 5% of Company's stock, members of the Board of Directors, supervisors and top management of the Company) attended this meeting, representing totally 59,490,696 voting shares, accounting for 7.4646% of the Company's stock.

Note: the total Company stock above has deducted the number of shares held by the Company's special stock repurchase account.

## **III. Proposal review and voting results**

### **1. The Proposal on Electing Director was reviewed and adopted.**

Voting result: 724,963,416 shares in favor, accounting for 99.7789% of the effective voting shares, 1,606,156 against, 0 abstention.

Voting result of minority investors: 57,884,540 shares in favor, accounting for 97.3002% of the voting shares of minority investors, 1,606,156 against, 0 abstention.

### **2. The Proposal on Increasing the Estimation of Daily Connected Transactions in 2023 was reviewed and adopted.**

As the connected shareholder, SEB Internationale S.A.S has withdrawn from voting on this Proposal.

Voting result: 59,887,668 shares in favor, accounting for 100.0000% of the effective voting shares, 0 against, 0 abstention, 666,681,904 shares withdrawal.

Voting result of minority investors: 59,490,696 shares in favor, accounting for 100.0000% of the voting shares of minority investors, 0 against, 0 abstention.

#### **IV. Legal Opinions**

Attorneys from Grandall Legal Group (Hangzhou) conclude that the notification, convention, qualifications of attendants and the voting procedure of this General Meeting of Shareholders are in compliance with *the Company Law*, *the Rules for the General Meetings of Shareholders of Listed Companies* and other laws, administrative rules and regulatory files, as well as the provisions of *the Articles of Association*. The proposals adopted at this General Meeting are legal and effective.

#### **VI. Reference Documents**

1. Resolutions of the Third Interim General Meeting of Shareholders 2023;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

November 15, 2023