

Stock code: 002032

Short form: Supor

Announcement No.:2024-004

Announcement of Resolutions of the 6th 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 6th 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 by communication (written resolutions) on January 26, 2024. The notice of the meeting has been sent via email on January 16, 2024. Three (3) supervisors should attend the meeting, and the actual number of supervisors attended was three (3). 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. The Proposal on Unlocking of Restricted Stock within the First Unlock Period of 2021 Restricted Stock Incentive Plan was reviewed and adopted.

The restricted stock within the first unlock period of 2021 Restricted Stock Incentive Plan have fully met the set performance target, and totally 555,750 shares of restricted stock could be unlocked.

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

After verification of the List of Incentive Objects, the Board of Supervisors concluded the subjective qualifications of the Incentive Objects are legal and effective, and all Incentive Objects satisfy the unlocking conditions of the first unlock period of 2021 Restricted Stock Incentive Plan. The Board of Supervisors agrees with the Board of Directors for dealing with unlocking procedures for Incentive Objects.

Details of the Announcement of Unlocking of Restricted Stock within the First Unlock Period of 2021 Restricted Stock Incentive Plan can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated January 27, 2024.

Board of Supervisors of Zhejiang Supor Co., Ltd.

January 27, 2024