

Stock code: 002032

Short form: Supor

Announcement No.:2024-026

## **Announcement on Resolutions of the Annual General Meeting of Shareholders for 2023 Fiscal Year**

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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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 April 25, 2024

Time for online voting: April 25, 2024

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 April 25, 2024; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on April 25, 2024

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: Director Mr. Su Xianze is elected to preside over this Annual General Meeting of Shareholders by more than half of the Board of Directors jointly

6. Equity registration date: April 18, 2024

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, Articles of Association of the Company, and other relevant laws, regulations, administrative rules and regulatory files.

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

Totally 33 shareholders (representatives) attended this meeting, representing totally 723,949,839 voting shares, accounting for 90.8468% 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 13 shareholders (representatives) attended on-site meeting, representing totally 667,667,859 voting shares, accounting for 83.7841% of the Company's stock.

2. Totally 20 shareholders (representatives) voted online, representing totally 56,281,980 voting shares, accounting for 7.0627% of the Company's stock.

3. Totally 28 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 56,597,512 voting shares, accounting for 7.1023% 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 the Work Report of Board of Directors 2023 was reviewed and adopted.**

Voting result: 723,870,245 shares in favor, accounting for 99.9890% of the effective voting shares, 2,200 against, 77,394 abstention.

Voting result of minority investors: 56,517,918 shares in favor, accounting for 99.8594% of the voting shares of minority investors, 2,200 against, 77,394 abstention.

### **2. The Proposal on the Work Report of Board of Supervisors 2023 was reviewed and adopted.**

Voting result: 723,870,245 shares in favor, accounting for 99.9890% of the effective voting shares, 2,200 against, 77,394 abstention.

Voting result of minority investors: 56,517,918 shares in favor, accounting for 99.8594% of the voting shares of minority investors, 2,200 against, 77,394 abstention.

**3. The Proposal on Annual Report 2023 and Abstract was reviewed and adopted.**

Voting result: 723,870,245 shares in favor, accounting for 99.9890% of the effective voting shares, 2,200 against, 77,394 abstention.

Voting result of minority investors: 56,517,918 shares in favor, accounting for 99.8594% of the voting shares of minority investors, 2,200 against, 77,394 abstention.

**4. The Proposal on Final Financial Report 2023 was reviewed and adopted.**

Voting result: 723,870,245 shares in favor, accounting for 99.9890% of the effective voting shares, 2,200 against, 77,394 abstention.

Voting result of minority investors: 56,517,918 shares in favor, accounting for 99.8594% of the voting shares of minority investors, 2,200 against, 77,394 abstention.

**5. The Proposal on Profit Distribution Plan 2023 was reviewed and adopted.**

Voting result: 723,858,502 shares in favor, accounting for 99.9874% of the effective voting shares, 91,337 against, 0 abstention.

Voting result of minority investors: 56,506,175 shares in favor, accounting for 99.8386% of the voting shares of minority investors, 91,337 against, 0 abstention.

**6. The Proposal on Continuing to Engage Audit Authority 2024 was reviewed and adopted.**

Voting result: 713,000,278 shares in favor, accounting for 98.4875% of the effective voting shares, 8,694,712 against, 2,254,849 abstention.

Voting result of minority investors: 45,647,951 shares in favor, accounting for 80.6536% of the voting shares of minority investors, 8,694,712 against, 2,254,849 abstention.

**7. The Proposal on Short-term Investment Using Excessive Cash was reviewed and adopted.**

Voting result: 705,136,945 shares in favor, accounting for 97.4014% of the effective voting shares, 18,812,894 against, 0 abstention.

Voting result of minority investors: 37,784,618 shares in favor, accounting for 66.7602% of the voting shares of minority investors, 18,812,894 against, 0 abstention.

**8. The Proposal on Guarantee for Wholly-owned Subsidiaries and Mutual Guarantee among Wholly-owned Subsidiaries was reviewed and adopted.**

Voting result: 721,314,103 shares in favor, accounting for 99.6359% of the effective voting shares, 2,635,736 against, 0 abstention.

Voting result of minority investors: 53,961,776 shares in favor, accounting for 95.3430% of the voting shares of minority investors, 2,635,736 against, 0 abstention.

**9. The Proposal on Advance Payment Financing Business was reviewed and adopted.**

Voting result: 721,314,103 shares in favor, accounting for 99.6359% of the effective voting shares, 2,635,736 against, 0 abstention.

Voting result of minority investors: 53,961,776 shares in favor, accounting for 95.3430% of the voting shares of minority investors, 2,635,736 against, 0 abstention.

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

Voting result: 723,940,239 shares in favor, accounting for 99.9987% of the effective voting shares, 9,600 against, 0 abstention.

Voting result of minority investors: 56,587,912 shares in favor, accounting for 99.9830% of the voting shares of minority investors, 9,600 against, 0 abstention.

**11. The Proposal on Revising the Articles of Association was reviewed and adopted.**

Voting result: 723,947,639 shares in favor, accounting for 99.9997% of the effective voting shares, 2,200 against, 0 abstention.

Voting result of small investors: 56,595,312 shares in favor, accounting for 99.9961% of the voting shares of small investors, 2,200 against, 0 abstention.

As the proposal of special resolution, this Proposal has been adopted by more than 2/3 of the total number of valid voting shares present at the meeting.

**12. The Proposal on Revising Rules and Procedures for the Board of Directors was reviewed and adopted.**

Voting result: 723,904,241 shares in favor, accounting for 99.9937% of the effective voting shares, 45,598 against, 0 abstention.

Voting result of minority investors: 56,551,914 shares in favor, accounting for 99.9194% of the voting shares of minority investors, 45,598 against, 0 abstention.

**13. The Proposal on Revising Working System for Independent Directors was reviewed and adopted.**

Voting result: 704,334,022 shares in favor, accounting for 97.2904% of the effective voting shares,

19,615,817 against, 0 abstention.

Voting result of minority investors: 36,981,695 shares in favor, accounting for 65.3416% of the voting shares of minority investors, 19,615,817 against, 0 abstention.

#### **IV. Report on Duty Performance by Independent Directors**

At this meeting, the independent director reported on duty performance in 2023, mainly include the Attendance of Meetings, Attendance of Special Committees under the Board of Directors and Special Meetings of Independent Directors, Review of Key Issues and Exercise of Special Powers, Communication with Internal Audit Department and External Audit Authority, Communication with Minority Shareholders, Support Provided by the Company regarding Duty Performance, Duty Performance and On-site Work.

#### **V. 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 Annual General Meeting of Shareholders for 2023 Fiscal Year;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

April 26, 2024