

Stock code: 002032

Short form: Supor

Announcement No.:2024-027

Announcement of Resolutions of the 8th Session of the Eighth Board of Directors

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 notice of the 8th Session of the Eighth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been sent to directors via email on April 15, 2024. The Meeting has been held by communication (written resolutions) on April 25, 2024. Nine (9) directors should attend the meeting and the actual number of directors presented was nine (9). The meeting was presided over by Board Chairman Mr. Thierry de LA TOUR D’ARTAISE. The convening, holding and voting procedures of the meeting are in compliance with relevant laws, regulations and the Articles of Association of the Company.

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

I. The Proposal on First Quarterly Report of 2024 was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

The full text of First Quarterly Report of 2024 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 26, 2024.

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

The Public Shares Repurchase Plan that became effective on April 25, 2023 has expired on April 24, 2024, the Company will cancel 5,150,000 shares held in the Company’s special stock repurchase account to reduce registered capital as authorized by the Annual General Meeting of Shareholders for 2022 Fiscal Year. Also, the Proposal on Repurchasing and Canceling a Part of Restricted Stock was reviewed and adopted by the Annual General Meeting of Shareholders for 2023 Fiscal Year held on April 25, 2024, which plans to repurchase and cancel 20,250 shares of Restricted Stock granted to incentive objects who have resigned from the Company. In conclusion, totally 5,170,250 shares of Company’s stock will be repurchased and canceled. After above shares are repurchased and canceled, the capital stock of the

Company will be changed from 806,708,657 shares to 801,538,407 shares, and the registered capital will be changed from 806,708,657 yuan to 801,538,407 yuan.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the amendments and Articles of Association (Revised Version) can be found in cninfo.com.cn dated April 26, 2024.

This Proposal shall be submitted to the Second Interim General Meeting of Shareholders 2024 for review.

III. The Proposal on Convening the Second Interim General Meeting of Shareholders 2024 was reviewed and adopted.

The Second Interim General Meeting of Shareholders 2024 will be held on May 13, 2024.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Details of the Notice on Convening the Second Interim General Meeting of Shareholders 2024 can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 26, 2024.

Board of Directors of Zhejiang Supor Co., Ltd.

April 26, 2024