

Stock code: 002032

Short form: Supor

Announcement No.:2024-046

Announcement on Resolutions of the Third Interim General Meeting of Shareholders 2024

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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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. September 20, 2024

Time for online voting: September 20, 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 September 20, 2024; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on September 20, 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: 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: September 13, 2024 (Friday)

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 81 shareholders (representatives) attended this meeting, representing totally 721,595,832 voting shares, accounting for 90.5537% 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 8 shareholders (representatives) attended on-site meeting, representing totally 667,207,765 voting shares, accounting for 83.7285% of the Company's stock.

2. Totally 73 shareholders (representatives) voted online, representing totally 54,388,067 voting shares, accounting for 6.8252% of the Company's stock.

3. Totally 77 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 54,580,699 voting shares, accounting for 6.8494% 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 2024 Stock Option Incentive Plan (Draft) and its Abstract was reviewed and adopted.

As the connected shareholders, CEO Mr. Cheung Kwok Wah, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 695,789,582 shares in favor, accounting for 96.4683% of the effective voting shares, 25,472,021 against, 1,000 abstention, 333,229 shares withdrawal.

Voting result of minority investors: 29,107,678 shares in favor, accounting for 53.3296% of the voting shares of minority investors, 25,472,021 against, 1,000 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.

2. The Proposal on Assessment Measures for the Implementation of the 2024 Stock Option Incentive Plan was reviewed and adopted.

As the connected shareholders, CEO Mr. Cheung Kwok Wah, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 695,789,382 shares in favor, accounting for 96.4682% of the effective voting shares, 25,472,221 against, 1,000 abstention, 333,229 shares withdrawal.

Voting result of minority investors: 29,107,478 shares in favor, accounting for 53.3293% of the voting shares of minority investors, 25,472,221 against, 1,000 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.

3. The Proposal on Requesting the General Meeting of Shareholders to Authorize the Board of Directors to Deal with Issues Related to the Company's 2024 Stock Option Incentive Plan was reviewed and adopted.

As the connected shareholders, CEO Mr. Cheung Kwok Wah, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 695,998,548 shares in favor, accounting for 96.4972% of the effective voting shares, 25,263,055 against, 1,000 abstention, 333,229 shares withdrawal.

Voting result of minority investors: 29,316,644 shares in favor, accounting for 53.7125% of the voting shares of minority investors, 25,263,055 against, 1,000 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.

4. The Proposal on Administration Measures for the Second Performance Incentive Fund was reviewed and adopted.

Voting result: 686,580,647 shares in favor, accounting for 95.1475% of the effective voting shares, 23,674,012 against, 11,341,173 abstention.

Voting result of minority investors: 19,565,514 shares in favor, accounting for 35.8469% of the voting shares of minority investors, 23,674,012 against, 11,341,173 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 2024;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

September 21, 2024