

Stock code: 002032

Short form: Supor

Announcement No.:2024-048

Announcement of Resolutions of the 10th 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 10th 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 September 20, 2024. The Meeting has been held by communication (written resolutions) on September 27, 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 Grant of Stock Options to Incentive Employees was reviewed and adopted.

The granting conditions of Stock Option regulated in the 2024 Stock Option Incentive Plan are satisfied, the Company plans to grant 1,131,000 Stock Options to totally 57 Incentive Employees on September 27, 2024, according to authorization of the Third Interim General Meeting of Shareholders 2024.

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

Details of the Announcement of Grant of Stock Options to Incentive Employees can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated September 28, 2024.

This Proposal has been reviewed and adopted by the Compensation and Appraisal Committee of the Board of Directors.

Board of Directors of Zhejiang Supor Co., Ltd.

September 28, 2024