

Stock code: 002032

Short form: Supor

Announcement No.:2025-009

Announcement of Resignation of Chief Executive Officer of Zhejiang Supor Co., Ltd.

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.

Zhejiang Supor Co., Ltd. (hereinafter referred to as “Company”, “the Company” or “Supor”) Board of Directors has received Resignation Report submitted by Mr. Cheung Kwok Wah. He has resigned from his post due to personal reasons. He won’t take any charge of position in Supor after his resignation. According to the *Articles of Association* and other relevant regulations, Mr. Cheung's resignation will take effect from the date when his resignation report is submitted to the Board of Directors. The Company will complete appointment procedures of new CEO as soon as possible in accordance with the relevant regulations. The CFO Mr. Xu Bo will perform all the responsibilities and rights as the CEO on behalf of the Company before the new CEO officially be appointed by the Board of Directors.

Ending on the date of this announcement, Mr. Cheung Kwok Wah holds 142,000 shares of the Company’s stock. He will reduce his shares in line with the *Interim Administrative Measures of Shareholders of Listed Companies on Share Reduction, Administrative Rules of Shares held by Directors, Supervisors and Senior Management of Listed Companies and Change, Shenzhen Stock Exchange Self-regulatory Guide for Listed Companies No. 18 - Share Reduction by Shareholders, Directors, Supervisors and Senior Management, 2021 Restricted Stock Incentive Plan* and *2022 Restricted Stock Incentive Plan of Zhejiang Supor Co., Ltd.* and other relevant provisions.

The contributions made by Mr. Cheung Kwok Wah during his term of office are highly appreciated by Board of Directors of Supor.

Board of Directors of Zhejiang Supor Co., Ltd.

January 24, 2025