

Announcement on Resolutions of the Annual General Meeting of Shareholders for 2024 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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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 21, 2025

Time for online voting: April 21, 2025

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 21, 2025; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on April 21, 2025.

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 Annual General Meeting of Shareholders by more than half of the Board of Directors jointly

6. Equity registration date: April 14, 2025

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 79 shareholders (representatives) attended this meeting, representing totally 701,716,641 voting shares, accounting for 88.0788% 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 7 shareholders (representatives) attended on-site meeting, representing totally 666,876,472 voting shares, accounting for 83.7057% of the Company's stock.

2. Totally 72 shareholders (representatives) voted online, representing totally 34,840,169 voting shares, accounting for 4.3731% of the Company's stock.

3. Totally 76 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 34,853,383 voting shares, accounting for 4.3748% 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 2024 was reviewed and adopted.

Voting result: 701,697,506 shares in favor, accounting for 99.9973% of the effective voting shares, 12,500 against, 6,635 abstention.

Voting result of minority investors: 34,834,248 shares in favor, accounting for 99.9451% of the voting shares of minority investors, 12,500 against, 6,635 abstention.

2. The Proposal on the Work Report of Board of Supervisors 2024 was reviewed and adopted.

Voting result: 701,709,806 shares in favor, accounting for 99.9990% of the effective voting shares, 200 against, 6,635 abstention.

Voting result of minority investors: 34,846,548 shares in favor, accounting for 99.9804% of the

voting shares of minority investors, 200 against, 6,635 abstention.

3. The Proposal on Annual Report 2024 and Abstract was reviewed and adopted.

Voting result: 701,709,806 shares in favor, accounting for 99.9990% of the effective voting shares, 200 against, 6,635 abstention.

Voting result of minority investors: 34,846,548 shares in favor, accounting for 99.9804% of the voting shares of minority investors, 200 against, 6,635 abstention.

4. The Proposal on Final Financial Report 2024 was reviewed and adopted.

Voting result: 701,709,806 shares in favor, accounting for 99.9990% of the effective voting shares, 200 against, 6,635 abstention.

Voting result of minority investors: 34,846,548 shares in favor, accounting for 99.9804% of the voting shares of minority investors, 200 against, 6,635 abstention.

5. The Proposal on Profit Distribution Plan 2024 was reviewed and adopted.

Voting result: 701,670,567 shares in favor, accounting for 99.9934% of the effective voting shares, 39,439 against, 6,635 abstention.

Voting result of minority investors: 34,807,309 shares in favor, accounting for 99.8678% of the voting shares of minority investors, 39,439 against, 6,635 abstention.

6. The Proposal on Continuing to Engage Audit Authority 2025 was reviewed and adopted.

Voting result: 696,900,454 shares in favor, accounting for 99.3137% of the effective voting shares, 1,548,139 against, 3,268,048 abstention.

Voting result of minority investors: 30,037,196 shares in favor, accounting for 86.1816% of the voting shares of minority investors, 1,548,139 against, 3,268,048 abstention.

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

Voting result: 688,787,209 shares in favor, accounting for 98.1575% of the effective voting shares, 12,922,797 against, 6,635 abstention.

Voting result of minority investors: 21,923,951 shares in favor, accounting for 62.9034% of the voting shares of minority investors, 12,922,797 against, 6,635 abstention.

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

Voting result: 700,180,116 shares in favor, accounting for 99.7810% of the effective voting shares, 1,529,890 against, 6,635 abstention.

Voting result of minority investors: 33,316,858 shares in favor, accounting for 95.5915% of the voting shares of minority investors, 1,529,890 against, 6,635 abstention.

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

Voting result: 700,180,116 shares in favor, accounting for 99.7810% of the effective voting shares, 1,529,890 against, 6,635 abstention.

Voting result of minority investors: 33,316,858 shares in favor, accounting for 95.5915% of the voting shares of minority investors, 1,529,890 against, 6,635 abstention.

10. The Proposal on Electing Non-Independent Director was reviewed and adopted.

This meeting approves to elect Ms. Rachel PAGET as non-independent director of the Eighth Board of Directors of the Company, with same term of office as the Eighth Board of Directors starting from the date of the adoption of this resolution.

Voting result: 693,070,093 shares in favor, accounting for 98.7678% of the effective voting shares, 8,639,913 against, 6,635 abstention.

Voting result of minority investors: 26,206,835 shares in favor, accounting for 75.1917% of the voting shares of minority investors, 8,639,913 against, 6,635 abstention.

11. The Proposal on Electing Independent Directors was reviewed and adopted.

This meeting adopts cumulative voting method to elect Ms. Catherine CHAUVINC and Ms. Zhen HUANG as independent directors of the Eighth Board of Directors of the Company, with same term of office as the Eighth Board of Directors starting from the date of the adoption of this resolution. The qualification of both independent directors has been approved by Shenzhen Stock Exchange.

11.01 Electing Ms. Catherine CHAUVINC as Independent Director of the Eighth Board of Directors

Voting result: 701,609,173 shares in favor, accounting for 99.9847% of the effective voting shares.

Voting result of minority investors: 34,745,915 shares in favor, accounting for 99.6917% of the voting shares of minority investors.

11.02 Electing Ms. Zhen HUANG as Independent Director of the Eighth Board of Directors

Voting result: 701,608,158 shares in favor, accounting for 99.9845% of the effective voting shares.

Voting result of minority investors: 34,744,900 shares in favor, accounting for 99.6887% of the voting shares of minority investors.

IV. Report on Duty Performance by Independent Directors

At this meeting, the independent director reported on duty performance in 2024, 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 2024 Fiscal Year;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

April 22, 2025