

Stock code: 002032

Short form: Supor

Announcement No.:2025-035

Announcement of Resolutions of the 15th Session of the Eighth Board of Directors

This Company and all members of the Board of Directors hereby warrant that all information disclosed here is true, accurate and complete, and contain no fictitious statement, misleading information or significant omission.

The notice of the 15th 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 14, 2025. The Meeting has been held by communication (written resolutions) on April 24, 2025. Nine (9) directors should attend the meeting and the actual number of directors presented was nine (9). The meeting was convened 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 2025 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 2025 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 25, 2025.

II. The Proposal on Electing Members of Special Committees Under the Board of Directors was reviewed and adopted.

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

Ms. Catherine CHAUVINC is elected as the new member of Audit Committee, whose term of office is the same as that of the Eighth Board of Directors. Also, Ms. Zhen HUANG, Ms. Catherine CHAUVINC and Ms. Rachel PAGET are elected as the new members of Compensation and Appraisal Committee, among which Ms. Zhen HUANG will serve as the convener, and their term of office is the

same as that of the Eighth Board of Directors.

After this additional election, the members of Audit Committee and Compensation and Appraisal Committee are listed as follows:

Mr. Chen Jun, Ms. Catherine CHAUVINC and Mr. Olivier CASANOVA are members of the Audit Committee of the Board of Directors, and Mr. Chen Jun is the convener of the Committee.

Ms. Zhen HUANG, Ms. Catherine CHAUVINC and Ms. Rachel PAGET are members of the Compensation and Appraisal Committee of the Board of Directors, and Ms. Zhen HUANG is the convener of the Committee.

Board of Directors of Zhejiang Supor Co., Ltd.

April 25, 2025