

Stock code: 002032

Short form: Supor

Announcement No.:2025-047

Announcement on Resolutions of the First Interim Shareholders' Meeting 2025

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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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 19, 2025

Time for online voting: September 19, 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 September 19, 2025; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on September 19, 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 Shareholders' Meeting by more than half of the Board of Directors jointly

6. Equity registration date: September 12, 2025 (Friday)

7. The convening and holding procedures of the meeting are in compliance with *the Company Law*,

Rules for the Shareholders' Meeting 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 133 shareholders (representatives) attended this meeting, representing totally 690,303,657 voting shares, accounting for 86.6462% 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 4 shareholders (representatives) attended on-site meeting, representing totally 666,821,350 voting shares, accounting for 83.6987% of the Company's stock.

2. Totally 129 shareholders (representatives) voted online, representing totally 23,482,307 voting shares, accounting for 2.9475% of the Company's stock.

3. Totally 130 minority investors (shareholders not including 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 23,488,207 voting shares, accounting for 2.9482% 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 2025 Stock Option Incentive Plan (Draft) and its Abstract was reviewed and adopted.

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 Ye Jide have withdrawn from voting on this Proposal.

Voting result: 675,431,200 shares in favor, accounting for 97.8645% of the effective voting shares, 14,731,244 against, 7,667 abstention, 133,546 shares withdrawal.

Voting result of minority investors: 8,749,296 shares in favor, accounting for 37.2497% of the voting shares of minority investors, 14,731,244 against, 7,667 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 2025 Stock Option Incentive Plan was reviewed and adopted.

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 Ye Jide have withdrawn from voting on this Proposal.

Voting result: 675,433,900 shares in favor, accounting for 97.8648% of the effective voting shares, 14,728,544 against, 7,667 abstention, 133,546 shares withdrawal.

Voting result of minority investors: 8,751,996 shares in favor, accounting for 37.2612% of the voting shares of minority investors, 14,728,544 against, 7,667 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 Shareholders' Meeting to Authorize the Board of Directors to Deal with Issues Related to the Company's 2025 Stock Option Incentive Plan was reviewed and adopted.

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

Voting result: 675,431,200 shares in favor, accounting for 97.8645% of the effective voting shares, 14,731,244 against, 7,667 abstention, 133,546 shares withdrawal.

Voting result of minority investors: 8,749,296 shares in favor, accounting for 37.2497% of the voting shares of minority investors, 14,731,244 against, 7,667 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 Third Performance Incentive Fund was reviewed and adopted.

Voting result: 677,086,905 shares in favor, accounting for 98.0854% of the effective voting shares, 13,209,085 against, 7,667 abstention.

Voting result of minority investors: 10,271,455 shares in favor, accounting for 43.7303% of the voting shares of minority investors, 13,209,085 against, 7,667 abstention.

IV. Legal Opinions

Attorneys from Grandall Legal Group (Hangzhou) conclude that the notification, convention, qualifications of attendants and the voting procedure of this Shareholders' Meeting are in compliance with *the Company Law*, *the Rules for the Shareholders' Meeting 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 Shareholders' Meeting are legal and effective.

VI. Reference Documents

1. Resolutions of the First Interim Shareholders' Meeting 2025;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

September 20, 2025