Stock code: 002032    Short form: Supor    Announcement No.:2025-049

# Announcement of Resolutions of the 17th 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 17th 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 19, 2025. The Meeting has been held by communication (written resolutions) on September 26, 2025. 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 2025 Stock Option Incentive Plan are satisfied, the Company plans to grant 1,026,000 Stock Options to totally 56 Incentive Employees on September 26, 2025, according to authorization of the First Interim Shareholders’ Meeting 2025.

The proposal was adopted with the voting results of   in favor,   against,   abstention and 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 27, 2025.

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

**II. The Proposal on the Equity Transfer of a Subsidiary was reviewed and adopted.**

The Company’s wholly-owned subsidiary, Wuhan Supor Pressure Cooker Co., Ltd., proposes to transfer 75% of its equity in Wuhan Supor Cookware Co., Ltd. (a sub-subsidiary of the Company) to the

Company.

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

Details of the Announcement of the Equity Transfer of a Subsidiary can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated September 27, 2025.

Board of Directors of Zhejiang Supor Co., Ltd.

September 27, 2025