Stock code: 002032 Short form: Supor Announcement No.:2025-065

Announcement on Resolutions of the Second 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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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: 2:00 P.M. November 10, 2025

Time for online voting: November 10, 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 November 10, 2025; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 to 15:00 on November 10, 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: November 3, 2025 (Monday)

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 156 shareholders (representatives) attended this meeting, representing totally 683,956,447 voting shares, accounting for 85.8495% 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 152 shareholders (representatives) voted online, representing totally 17,135,097 voting shares, accounting for 2.1508% of the Company's stock.

3. Totally 153 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 17,140,997 voting shares, accounting for 2.1515% 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 Repurchasing and Canceling a Part of Restricted Stock was reviewed and adopted.

Voting result: 683,926,447 shares in favor, accounting for 99.9956% of the effective voting shares, 19,100 against, 10,900 abstention.

Voting result of minority investors: 17,110,997 shares in favor, accounting for 99.8250% of the voting shares of minority investors, 19,100 against, 10,900 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 Second Interim Shareholders' Meeting 2025;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

November 11, 2025