

Stock code: 002032

Short form: Supor

Announcement No.:2025-074

## Announcement on Revising and Formulating Partial Corporate Governance Systems

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

The 19<sup>th</sup> Session of the Eighth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) reviewed and adopted the *Proposal on Revising Rules and Procedures for the Shareholders' Meeting* and other 13 proposals related to the Company’s governance systems on December 12, 2025. Relevant issues are now announced as follows:

In accordance with the provisions of *Company Law*, the *Guidelines for Articles of Association of Listed Companies*, the *Rules of Shareholders’ Meeting of Listed Companies*, the *Administration Measures for the Independent Directors of Listed Companies*, the *Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange*, the *Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies* and other relevant laws, administrative regulations, departmental rules, normative documents, as well as the *Company’s Articles of Association*, in order to ensure that the Company’s governance practices comply with the latest laws, regulations and regulatory requirements, the Company revised its relevant governance systems and newly formulated a series of management systems including *New Management System for External Guarantees of Zhejiang Supor Co., Ltd.*. These proposals were reviewed and approved item by item, with specific details presented in the table below.

No.	Name list of documents	Type	Submission to Shareholders’ Meeting for Approval
1.	Rules and Procedures for the Shareholders’ Meeting	Revised	Yes
2.	Rules and Procedures for the Board of Directors	Revised	Yes
3.	Working Rules for the Audit Committee of the Board of	Revised	No

	Directors		
4.	Working Rules for the Compensation and Appraisal Committee of the Board of Directors	Revised	No
5.	Working System for Independent Directors	Revised	Yes
6.	Selection and Engagement System of Accounting Firm	Revised	No
7.	Internal Control System on Entrusted Financial Management	Revised	No
8.	Internal Control System on Foreign Exchange Derivatives Trading	Revised	No
9.	Internal Control System on Domestic Futures Investment	Revised	No
10.	Internal Audit Charter	Revised	No
11.	Management System for External Guarantees	Newly formulated	Yes
12.	Management System for External Investments	Newly formulated	Yes
13.	Management System for Connected Transactions	Newly formulated	Yes
14.	Resignation Management System of Directors and Senior Executives	Newly formulated	No

The documents mentioned in Items 1, 2, 5, 11, 12, and 13 shall be submitted to the Third Interim Shareholders' Meeting 2025 for review and approval, while the others shall be effective upon the approval by the Board of Directors. The relevant documents can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated December 13, 2025.

#### Reference Documents:

1. Resolutions of the 19<sup>th</sup> Session of the Eighth Board of Directors

Board of Directors of Zhejiang Supor Co., Ltd.

December 13, 2025