

Stock code: 002032

Short form: Supor

Announcement No.:2026-008

Announcement of Profit Distribution Plan for 2025 Fiscal Year

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

On April 2, 2026, the Proposal on Profit Distribution Plan 2025 was reviewed and adopted at the 21st Session of the Eighth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”). The above proposal shall be submitted to the Annual Shareholders’ Meeting for 2025 Fiscal Year for approval, and the details are as follows:

I. Brief of the Profit Distribution Preplan

In accordance with the standard unqualified audit report provided by KPMG Certified Public Accountants (Special General Partnership), the parent company of Zhejiang Supor Co., Ltd. realized the net profits of CNY2,190,565,763.85 in 2025 (including the cash dividends paid by subsidiaries, amounting to CNY2,034,841,354.02), and could distribute profits of CNY3,171,747,476.16 to shareholders at the end of the year based on relevant provisions of Company Law and the Articles of Association, after allocating CNY58,923,245.90 as legal surplus reserve (note: the accumulated amount of legal surplus reserve reached 50% of total capital stock), plus the undistributed profit of CNY3,278,810,132.94 at the beginning of this reporting period, deducting the annual cash dividends for 2024 fiscal year of CNY2,238,705,174.73 distributed on May 27, 2025.

Based on the 796,848,156 shares (total capital stock of 801,660,653 shares at the end of 2025 deducted by 4,667,500 shares of repurchased shares in the Company’s special stock repurchase account and 173,787 shares of Restricted Stock that shall be repurchased and canceled, plus 28,790 shares increased due to exercise of stock options by incentive employees from the beginning of 2026 to the end of March), the Company will distribute all shareholders cash dividends of CNY26.30 per 10 shares (tax included), and total amount of cash dividends is CNY2,095,710,650.28. The Company will issue 0 bonus shares (tax included) and not convert capital reserves to

capital.

II. Specifics of the Cash Dividend Plan

1. The Company's profit-distribution preplan for 2025 Fiscal Year does not involve any other risks.

| Items | 2025 | 2024 | 2023 |
|---|------------------|------------------|------------------|
| Total amount of cash dividend (yuan) | 2,095,710,650.28 | 2,238,705,174.73 | 2,175,512,858.61 |
| Total amount of repurchasing and canceling shares (yuan) | 9,521,537.46 | 252,811,712.54 | 93,262,281.46 |
| Net profit attributable to shareholders of the listed company(yuan) | 2,096,720,231.52 | 2,244,444,529.35 | 2,179,798,147.27 |
| Undistributed profits accumulated at the end of this year as per the consolidated financial statements(yuan) | 5,199,079,598.64 | | |
| Undistributed profits accumulated at the end of this year as per the parent company's financial statements(yuan) | 3,171,747,476.16 | | |
| Whether the Company has been listed for three full fiscal years | Yes | | |
| Total amount of cash dividend over the past three fiscal years (yuan) | 6,509,928,683.62 | | |
| Total amount of repurchasing and canceling shares over the past three fiscal years(yuan) | 355,595,531.46 | | |
| Average net profit over the past three fiscal years(yuan) | 2,173,654,302.71 | | |
| Total amount of cash dividends and repurchasing and canceling shares over the past three fiscal years(yuan) | 6,865,524,215.08 | | |
| Whether the Company meets the possible situation of other risk warning stipulated in Article 9.8.1(9) of Rules governing the Listing of Stocks on Shenzhen Stock Exchange | No | | |

The Company's cumulative profit distributed in cash from 2023 to 2025 fiscal year amounts to 6.51 billion yuan, which is higher than 30% of the Company's average net profit over the past three fiscal years of 2.174 billion yuan. It does not meet the possible situation of other risk warning stipulated in Article 9.8.1(9) of Rules governing the Listing of Shares on Shenzhen Stock Exchange.

III. Explanation of the Rationality of the Cash Dividend Plan

To provide positive returns to all shareholders, the Profit Distribution Preplan gives full consideration to the Company's middle-long term development and the interests of all shareholders. Considering the Company's relatively large accumulated undistributed profits over the years, abundant cash assets, and the absence of major capital expenditure projects in the near future, the Company plans to implement a high-proportion cash dividend

preplan. The Company will consider factors such as the business operation, financial status and capital demand, and reward its shareholders with a sustainable cash dividend distribution plan in the future. In addition, the Profit Distribution Preplan 2025 is in compliance with *the Company Law, Regulatory Guidelines for Listed Companies No.3-Cash Dividend of Listed Companies, the Articles of Association of the Company*, and other regulations. The implementation of the Profit Distribution Preplan 2025 will not have any significant impact on the Company's operating cash flow and debt repayment capability, and will not be harmful to the interests of the Company's shareholders, especially the minority shareholders. The Company did not use raised funds to supplement liquidity in the past twelve months and does not have any plan to use raised funds to supplement liquidity in the next twelve months.

IV. Relevant Approval Procedures

1. On April 2, 2026, the 21st Session of the Eighth Board of Directors reviewed and adopted the Proposal on Profit Distribution Plan 2025, and the Board of Directors agrees to submit the above proposal to the Annual Shareholders' Meeting for 2025 Fiscal Year for approval.

V. Relevant Risk Reminder

Before implementation, the Profit Distribution Preplan for 2025 shall be submitted to the Annual Shareholders' Meeting for 2025 Fiscal Year for approval, please take caution to relevant investment risks.

VI. Reference Documents

1. Resolutions of the 21st Session of the Eighth Board of Directors;
2. 2025 Annual Audit Report (KPMG Huazhen Shenzi No. 2607929).

Board of Directors of Zhejiang Supor Co., Ltd.

April 3, 2026