

Announcement of Continuing to Engage Audit Authority 2026

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.

Special Notes:

1. The audit opinion on the Audit Report 2025 of the Company is a standard unqualified opinion;
2. This engagement does not involve a change of the accounting firm;
3. The Audit Committee and the Board of Directors of the Company have no objection to the proposed engagement continuation of the accounting firm.

In accordance with the Proposal on Continuing to Engage Audit Authority 2026 approved by the 21st Session of the Eighth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”), KPMG Certified Public Accountants (Special General Partnership) (hereinafter referred to as “KPMG”) will continue to be engaged as the Company’s audit authority in 2026. Details as below:

I. Description on Continuing to Engage the Accounting Firm

In light of the very high business proficiency and good service awareness, KPMG Certified Public Accountants (special general partnership) reflected the Company’s financial conditions very objectively and fairly on the principle of independent audit in 2025. It performed the due obligations of audit authority and maintained the legitimate rights and interests of the Company and shareholders from the very professional perspective. Based on the duty performance evaluation and relevant process of engagement continuation, the Board of Directors agreed to engage KPMG Certified Public Accountants (Special General Partnership) as the Company’s audit authority in 2026 according to the proposal submitted by the Audit Committee. The Shareholders’ Meeting is requested by the Board of Directors to authorize management to decide and confirm with KPMG on audit fee according to the specific audit requirements and scope of the Company in 2026.

II. The Basic Information of the Accounting Firm

(I) Organization information

(1) Basic information

KPMG Certified Public Accountants was established in Beijing on August 18, 1992. It transformed to special general partnership as per the request from the Ministry of Finance of the People's Republic of China on July 5, 2012, obtained the business license on July 10, 2012 and officially run business on August 1, 2012.

The headquarter of KPMG is located in Beijing and the registered address is Floor 8 of East Square No. 1, Chang'an Street, Dongcheng District, Beijing.

The chief partner of KPMG is Mr. Zou Jun, Chinese, a Chinese certified public accountant.

As of December 31, 2025, the number of partners of KPMG is 247, its number of certified public accountants is 1,412, among which more than 330 certified public accountants have signed financial reports in the securities service.

The audited total revenue in 2024 was RMB 4.1 billion, in specific the revenue of audit service in 2024 was more than RMB 4.0 billion (including revenue of domestic securities audit service, accounting for RMB 0.9 billion and revenue of other securities audit service accounting for RMB 1.0 billion, RMB 1.9 billion in total).

The number of listed companies being provided with annual audit report service in 2024 is 127. The total revenue of annual audit report service amounted to RMB 0.682 billion. The listed companies being provided with audit service by KPMG are mainly from the following industries: manufacturing, finance, transportation, storage and postal services, information transmission, software and information technology services, real estate, electricity, heat, gas and water production and supply, mining, wholesale and retail trade, agriculture, forestry, animal husbandry and fishery, accommodation and catering, scientific research and technical services, health and social work, water, environment and public facilities management, culture, sports and entertainment, and rental and business services. In 2024, KPMG provided audit services to 59 listed companies that belong to the similar industry as the Company.

(2) The ability to protect investors

The accumulative amount of compensation limits for professional insurance and the occupational risk premium surpass RMB 0.2 billion, which is in compliance with the relevant laws and regulations. In the past three years, KPMG's civil liabilities in civil litigation related to practice acts were as follows: In 2024, a civil litigation case related to bonds was concluded, and the final judgement ruled that KPMG would be liable for damages in the proportion of 2%-3% (approximately RMB 4.6 million), and the case payment has been fulfilled.

(3) Records of good faith

KPMG hasn't faced the criminal penalty, administrative penalty or disciplinary sanction within last 3 years. There has been one administrative supervisory measure of issuing a warning letter, involving four employees. In accordance with relevant laws and regulations, the aforesaid administrative supervisory measure is not an administrative penalty, and will not affect KPMG's ability to continue to undertake or execute securities services and other businesses.

(II) Project information

(1) Basic information

The basic information of the project partner, the certified public accountant and the person in charge of the project quality control of KPMG's project to undertake the audit of the 2026 financial statements of Supor is as follows:

Project partner: Mr. Xu Min, achieved Chinese certified public accountant in 2002. He joined in KPMG in 1998 and began to audit listed companies since 1999. He will start to provide audit service for the Company since 2026. Mr. Xu Min has signed or verified 7 auditing reports for listed companies among latest 3 years.

The certified public accountant: Ms. Hu Xinting, achieved Chinese certified public accountant in 2019. She joined in KPMG in 2015 and began to audit listed companies since 2015. She started to provide audit service for the Company since 2021. Ms. Hu Xinting has not signed or verified auditing reports for listed companies in the past 3 years.

The person in charge of the project quality control: Mr. Zhou Xuchun, achieved Chinese certified public accountant in 2010. He joined in KPMG in 2005 and began to audit listed companies since 2005. He started to provide audit service for the Company since 2023. Mr. Zhou Xuchun has signed or verified 15 auditing reports for listed companies in the past 3 years.

(2) Records of good faith

The project partner and the certified public accountant of KPMG who will be the auditors haven't faced any criminal penalty, administrative penalty, administrative supervision measure or disciplinary sanction in the past 3 years.

(3) Independence

There is no violation of independence requirements according to *China Code of Ethics for Certified Public*

Accountants in KPMG or its employees.

(4) Audit fee

Audit fees for KPMG are determined according to the level of responsibility, complexity, work requirements, working conditions and hours required, and the expertise and work experience invested by staff at all levels who actually participate in the Project. The audit fees for this project in 2025 is RMB 3.2 million. The audit fees for the year 2026 is still under discussion and subject to the final agreement signed between both parties.

III. The Procedures of Engaging the Accounting Firm

1. The Opinion of the Audit Committee

The Audit Committee agrees that KPMG is qualified and competent in providing the service of financial audit and internal control audit. It has no relationship with the Company's shareholders and related parties, with no influence on the independence of the Company, which meets the requirements for audit service and has the ability to protect investors. In light of very high business proficiency and good service awareness, KPMG Certified Public Accountants (special general partnership) reflected the Company's financial conditions very objectively and fairly on the principle of independent audit in 2025. Based on the duty performance evaluation and relevant process of engagement continuation, the 1st Session of the Audit Committee of Board of Directors in 2026 was held on-site on April 2, 2026, approved to engage KPMG as the Company's audit authority in 2026 and agreed to submit it to the 21st Session of the Eighth Board of Directors for approval.

2. Deliberation and Voting Result of Board of Directors

On April 2, 2026, the Proposal on Continuing to Engage Audit Authority 2026 was reviewed and adopted by the 21st Session of the Eighth Board of Directors with 9 in favor, 0 against and 0 abstention.

3. Deliberation and Voting Result of Special Meeting of Independent Directors

On March 27, 2026, the Proposal on Continuing to Engage Audit Authority 2026 was reviewed and adopted by the 2nd Special Meeting of Independent Directors of the Eighth Board of Directors in 2026 with 3 in favor, 0 against and 0 abstention.

4. Effective Date

The matter of engagement continuation of the accounting firm shall be submitted to the Shareholders' Meeting of the Company for approval, and will be effective from the date of approval by the Shareholders' Meeting of the

Company.

IV. Documents for Future Reference

1. Resolutions of the 21st Session of the Eighth Board of Directors;
2. Deliberations by the Audit Committee;
3. Resolutions of the 2nd Special Meeting of Independent Directors of the Eighth Board of Directors in 2026;
4. Related certificates of KPMG Certified Public Accountants (Special General Partnership).

Board of Directors of Zhejiang Supor Co., Ltd.

April 3, 2026