

Stock code: 002032

Short form: Supor

Announcement No.:2026-016

## 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 21<sup>st</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 Issuing New Management System for Information Disclosure* and other 5 proposals related to the Company’s governance systems on April 2, 2026. Relevant issues are now announced as follows:

In accordance with the provisions of *Company Law*, the *Securities Law*, 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 and formulated a part of relevant management systems. 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.	Management System for Information Disclosure	Newly formulated	No
2.	Management and Registration System for Insider Information and Insiders	Newly formulated	No
3.	Management System for External Information Reporting and Submission	Newly formulated	No

4.	Management System for Investor Relations	Newly formulated	No
5.	Management System for Subsidiaries	Newly formulated	No
6.	Compensation Management System for Directors and Senior Executives	Newly formulated	Yes

The document mentioned in Item 6 shall be submitted to the Annual Shareholders' Meeting for 2025 fiscal year 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 April 3, 2026.

Board of Directors of Zhejiang Supor Co., Ltd.

April 3, 2026