

Announcement on Resolutions of the Annual Shareholders' Meeting 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.

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 Related shareholders have withdrawn from the voting on the proposals submitted for review.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. April 23, 2026

Time for online voting: April 23, 2026

Among this, time for online voting via transaction system of Shenzhen Stock Exchange is 9:15-9:25, 9:30-11:30 A.M. and 1:00-3:00 P.M. on April 23, 2026; time for online voting via voting system of Shenzhen Stock Exchange is at any time from 9:15 A.M. to 3:00 P.M. on April 23, 2026.

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: April 16, 2026 (Thursday)

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 135 shareholders (representatives) attended this meeting, representing totally 689,705,381 voting shares, accounting for 86.5542% of the Company's stock. A part of directors 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 11 shareholders (representatives) attended on-site meeting, representing totally 666,855,825 voting shares, accounting for 83.6867% of the Company's stock.

2. Totally 124 shareholders (representatives) voted online, representing totally 22,849,556 voting shares, accounting for 2.8675% of the Company's stock.

3. Totally 132 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 and top management of the Company) attended this meeting, representing totally 22,857,956 voting shares, accounting for 2.8685% 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 the Work Report of Board of Directors 2025 was reviewed and adopted.

Voting result: 689,670,851 shares in favor, accounting for 99.9950% of the effective voting shares, 28,430 against, 6,100 abstention.

Voting result of minority investors: 22,823,426 shares in favor, accounting for 99.8489% of the voting shares of minority investors, 28,430 against, 6,100 abstention.

2. The Proposal on Annual Report 2025 and Abstract was reviewed and adopted.

Voting result: 689,675,951 shares in favor, accounting for 99.9957% of the effective voting shares, 28,430 against, 1,000 abstention.

Voting result of minority investors: 22,828,526 shares in favor, accounting for 99.8712% of the

voting shares of minority investors, 28,430 against, 1,000 abstention.

3. The Proposal on Final Financial Report 2025 was reviewed and adopted.

Voting result: 689,670,951 shares in favor, accounting for 99.9950% of the effective voting shares, 28,430 against, 6,000 abstention.

Voting result of minority investors: 22,823,526 shares in favor, accounting for 99.8494% of the voting shares of minority investors, 28,430 against, 6,000 abstention.

4. The Proposal on Profit Distribution Plan 2025 was reviewed and adopted.

Voting result: 689,672,776 shares in favor, accounting for 99.9953% of the effective voting shares, 31,605 against, 1,000 abstention.

Voting result of minority investors: 22,825,351 shares in favor, accounting for 99.8574% of the voting shares of minority investors, 31,605 against, 1,000 abstention.

5. The Proposal on Continuing to Engage Audit Authority 2026 was reviewed and adopted.

Voting result: 684,545,921 shares in favor, accounting for 99.2519% of the effective voting shares, 1,812,447 against, 3,347,013 abstention.

Voting result of minority investors: 17,698,496 shares in favor, accounting for 77.4282% of the voting shares of minority investors, 1,812,447 against, 3,347,013 abstention.

6. The Proposal on Guarantee for Wholly-owned Subsidiaries and Mutual Guarantee among Wholly-owned Subsidiaries was reviewed and adopted.

Voting result: 687,892,734 shares in favor, accounting for 99.7372% of the effective voting shares, 1,811,547 against, 1,100 abstention.

Voting result of minority investors: 21,045,309 shares in favor, accounting for 92.0700% of the voting shares of minority investors, 1,811,547 against, 1,100 abstention.

7. The Proposal on Advance Payment Financing Business was reviewed and adopted.

Voting result: 687,891,434 shares in favor, accounting for 99.7370% of the effective voting shares, 1,812,047 against, 1,900 abstention.

Voting result of minority investors: 21,044,009 shares in favor, accounting for 92.0643% of the voting shares of minority investors, 1,812,047 against, 1,900 abstention.

8. The Proposal on Canceling a Part of Repurchased Shares was reviewed and adopted.

Voting result: 689,674,351 shares in favor, accounting for 99.9955% of the effective voting shares,

29,430 against, 1,600 abstention.

Voting result of minority investors: 22,826,926 shares in favor, accounting for 99.8642% of the voting shares of minority investors, 29,430 against, 1,600 abstention.

9. The Proposal on Revising the Articles of Association was reviewed and adopted.

Voting result: 689,675,751 shares in favor, accounting for 99.9957% of the effective voting shares, 28,530 against, 1,100 abstention.

Voting result of minority investors: 22,828,326 shares in favor, accounting for 99.8704% of the voting shares of minority investors, 28,530 against, 1,100 abstention.

As the proposal of special resolution, this Proposal has been adopted by more than 2/3 of the total number of valid voting shares present at the meeting.

10. The Proposal on Issuing Compensation Management System for Directors and Senior Executives was reviewed and adopted.

Voting result: 689,674,951 shares in favor, accounting for 99.9956% of the effective voting shares, 28,630 against, 1,800 abstention.

Voting result of minority investors: 22,827,526 shares in favor, accounting for 99.8669% of the voting shares of minority investors, 28,630 against, 1,800 abstention.

11. The Proposal on Electing Non-independent Directors of New Board of Directors was reviewed and adopted.

This proposal is voted through cumulative voting (the voting for non-independent directors and independent directors are separated). The term of office of the Ninth Board of Directors is three years, starting from the date of the adoption of this resolution.

11.01 Electing Mr. Thierry de LA TOUR D'ARTAISE as Non-independent Director of the Ninth Board of Directors

Voting result: 684,296,372 shares in favor, accounting for 99.2158% of the effective voting shares.

Voting result of minority investors: 17,448,947 shares in favor, accounting for 76.3364% of the voting shares of minority investors.

11.02 Electing Mr. Stanislas de GRAMONT as Non-independent Director of the Ninth Board of Directors

Voting result: 686,055,612 shares in favor, accounting for 99.4708% of the effective voting shares.

Voting result of minority investors: 19,208,187 shares in favor, accounting for 84.0328% of the voting shares of minority investors.

11.03 Electing Mr. Olivier CASANOVA as Non-independent Director of the Ninth Board of Directors

Voting result: 685,929,962 shares in favor, accounting for 99.4526% of the effective voting shares.

Voting result of minority investors: 19,082,537 shares in favor, accounting for 83.4831% of the voting shares of minority investors.

11.04 Electing Ms. Rachel PAGET as Non-independent Director of the Ninth Board of Directors

Voting result: 686,055,510 shares in favor, accounting for 99.4708% of the effective voting shares.

Voting result of minority investors: 19,208,085 shares in favor, accounting for 84.0324% of the voting shares of minority investors.

11.05 Electing Mr. Tai Wai Chung as Non-independent Director of the Ninth Board of Directors

Voting result: 686,058,760 shares in favor, accounting for 99.4713% of the effective voting shares.

Voting result of minority investors: 19,211,335 shares in favor, accounting for 84.0466% of the voting shares of minority investors.

12. The Proposal on Electing Independent Directors of New Board of Directors was reviewed and adopted.

This proposal is voted through cumulative voting (the voting for non-independent directors and independent directors are separated). The terms of office of the Ninth Board of Directors is three years, starting from the date of the adoption of this resolution. The qualification of independent director candidates has been approved by Shenzhen Stock Exchange.

12.01 Electing Ms. Ms. Catherine CHAUVINC as Independent Director of the Ninth Board of Directors

Voting result: 686,104,032 shares in favor, accounting for 99.4778% of the effective voting shares.

Voting result of minority investors: 19,256,607 shares in favor, accounting for 84.2447% of the voting shares of minority investors.

12.02 Electing Ms. Zhen HUANG as Independent Director of the Ninth Board of Directors

Voting result: 689,447,796 shares in favor, accounting for 99.9627% of the effective voting shares.

Voting result of minority investors: 22,600,371 shares in favor, accounting for 98.8731% of the voting shares of minority investors.

12.03 Electing Mr. Wang Baoqing as Independent Director of the Ninth Board of Directors

Voting result: 689,451,065 shares in favor, accounting for 99.9631% of the effective voting shares.

Voting result of minority investors: 22,603,640 shares in favor, accounting for 98.8874% of the voting shares of minority investors.

The Ninth Board of Directors is elected at this annual shareholders' meeting, and non-independent directors of the Ninth Board of Directors are Mr. Thierry de LA TOUR D'ARTAISE, Mr. Stanislas de GRAMONT, Mr. Olivier CASANOVA, Ms. Rachel PAGET, and Mr. Tai Wai Chung, independent directors of the Ninth Board of Directors are Ms. Catherine CHAUVINC, Ms. Zhen HUANG and Mr. Wang Baoqing. Above directors and Mr. Zhang Junfa, the employee director elected by the Third Session of the Seventh Employees Assembly of the Company jointly form the Ninth Board of Directors. The total number of directors serving concurrently as senior executives of the Company and directors serving as employee representatives does not exceed half of the total number of directors on the Board of Directors. This arrangement complies with the requirements of relevant laws, regulations, and regulatory documents. The term of office of the Ninth Board of Directors is three years, starting from the date of the adoption of this resolution.

IV. Report on Duty Performance by Independent Directors

At this meeting, the independent directors reported on duty performance in 2025, mainly include the Attendance of Board Meetings, Attendance of Special Committees under the Board of Directors and Special Meetings of Independent Directors, Review of Key Issues and Exercise of Special Powers, Communication with Internal Audit Department and External Audit Authority, Communication with Minority Shareholders, Support Provided by the Company regarding Duty Performance, Duty Performance and On-site Work.

V. 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 Annual Shareholders' Meeting for 2025 Fiscal Year;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

April 24, 2026