

Stock code: 002032

Short form: Supor

Announcement No.:2026-029

Announcement of Resolutions of the 1st Session of the Ninth Board of Directors

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.

The notice of the 1st Session of the Ninth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as “the Company”, “this Company” or “Supor”) has been sent to directors via email on April 13, 2026. The Meeting has been held by communication on April 23, 2026. Nine (9) directors should attend the meeting and the actual number of directors presented was nine (9). The meeting was organized by Board Chairman Mr. Thierry de LA TOUR D’ARTAISE. The convening, holding and voting procedures of the meeting are in compliance with relevant laws, regulations and the Articles of Association of the Company.

Following resolutions were made after serious discussion of the directors present at the meeting:

I. The Proposal on First Quarterly Report of 2026 was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

The full text of First Quarterly Report of 2026 was published in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated April 24, 2026.

II. The Proposal on Electing Board Chairman of the Company was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Mr. Thierry de LA TOUR D’ARTAISE was elected as Board Chairman of the Ninth Board of Directors, the director responsible for executing company affairs on behalf of the Company, and concurrently legal representative of the Company, whose term of office is consistent with the term of the Board of Directors.

III. The Proposal on Composition of Special Committees under the Board of Directors was

reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

1. Mr. Thierry de LA TOUR D'ARTAISE, Mr. Stanislas de GRAMONT and Mr. Tai Wai Chung are members of the Strategy Committee of the Board of Directors, and Mr. Thierry de LA TOUR D'ARTAISE is the convener of the Committee.

2. Mr. Wang Baoqing, Ms. Catherine CHAUVINC and Mr. Olivier CASANOVA are members of the Audit Committee of the Board of Directors, and Mr. Wang Baoqing is the convener of the Committee.

3. Ms. Zhen HUANG, Ms. Catherine CHAUVINC and Ms. Rachel PAGET are members of the Compensation and Appraisal Committee of the Board of Directors, and Ms. Zhen HUANG is the convener of the Committee.

The term of office of these special committees is consistent with the term of the Board of Directors.

IV. The Proposal on Engaging Chief Financial Officer of the Company was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Nominated by Board Chairman, the Company continues to engage Mr. Xu Bo as Chief Financial Officer of the Company, whose term of office is consistent with the term of the Board of Directors. Mr. Xu Bo will continue to perform all the responsibilities and rights as the Chief Executive Officer on behalf of the Company before the new Chief Executive Officer officially be appointed by the Board of Directors.

V. The Proposal on Engaging Vice General Manager and Board Secretary of the Company was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

Nominated by Board Chairman, the Company continues to engage Mr. Ye Jide as Vice General Manager of the Company and Board Secretary, whose term of office is consistent with the term of the Board of Directors.

Contact Info. of Mr. Ye Jide:

Address: 23F of Supor Building, No.1772 Jianghui Road, Binjiang District, Hangzhou China

Tel.: 0571-86858778

Postcode:310051

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VI. The Proposal on Engaging Director of Audit Department was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

The Board of Directors agrees to engage Ms. Qi Chunlan as Director of Audit Department.

VII. The Proposal on Engaging Representative of Securities Affairs was reviewed and adopted.

The proposal was adopted with the voting results of 9 in favor, 0 against, 0 abstention and 0 withdrawal.

The Board of Directors continues to engage Ms. Fang Lin as Representative of Securities Affairs.

Contact Info. of Ms. Fang Lin:

Address: 23F of Supor Building, No.1772 Jianghui Road, Binjiang District, Hangzhou China

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Attached: Resumes of members except directors

Board of Directors of Zhejiang Supor Co., Ltd.

April 24, 2026

Attachment: Resumes

Mr. Xu Bo: born in 1968, Chinese, bachelor of Central University of Finance and Economics, member of CICPA and ACCA. CFO of the Company; has worked successively as the Senior Auditing Manager of Shenzhen Zhonghua Certified Public Accountants, CFO of Yue Sai Kan Cosmetics Limited, CFO of Molex Interconnect (Shanghai) Co., Ltd., Senior Financial Controller of Microsoft China.

Mr. Xu Bo holds 122,758 shares of the Company stock and has no connected relationship with the Company or its shareholder or actual controller, or any other director and top management. He is not a “dishonest executor” and complies with the relevant provisions of the *Company Law*, has not been punished by the CSRC and other relevant departments and the stock exchange. There is no situation specified in article 3.2.2 of the *Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies*.

Mr. Ye Jide: born in 1976, Chinese, CEIBS EMBA. Secretary of Board of Directors, Vice General Manager, and Director of Securities Department. He has worked successively as the chief of equipment sector, office head and assistant of general manager of the Company.

Mr. Ye Jide holds 42,763 shares of the Company stock and has no connected relationship with the Company or its shareholder or actual controller, or any other director and top management. He is not a “dishonest executor” and complies with the relevant provisions of the *Company Law*, has not been punished by the CSRC and other relevant departments and the stock exchange. There is no situation specified in article 3.2.2 of the *Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies*.

Ms. Qi Chunlan: born in 1986, Chinese, graduated from Zhejiang University of Finance & Economics with a major in ACCA, non-practicing member of CICPA, fellow member of ACCA, and member of CMA. She has worked for Zhejiang Geely Holding Group Co., Ltd. and Zhejiang Sanhua Intelligent Controls Co., Ltd..

Ms. Qi Chunlan currently holds no shares of the Company and has no connected relationship with the Company or its shareholder or actual controller, or other director and top management. She is not a “dishonest executor”, and has not been punished by the CSRC and other relevant departments and the

stock exchange.

Ms. Fang Lin: born in 1989, Chinese, MBA of Zhejiang University of Technology. Representative of security affairs of the Company; has worked in Board Office of Xizi Clean Energy Equipment Manufacturing Co., Ltd.

Ms. Fang Lin holds 775 shares of the Company stock and has no connected relationship with the Company, or its shareholder or actual controller, or other director and top management. She is not a “dishonest executor”, and has not been punished by the CSRC and other relevant departments and the stock exchange.