Stock code: 002032 Short form: Supor Announcement No.:2026-045

Announcement on Resolutions of the First Interim Shareholders' Meeting 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. 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 Related shareholders have withdrawn from the voting on the proposals submitted for review.

4. This Shareholders' Meeting reviewed and approved the Proposal on Revising the Articles of Association.

I. About the Meeting

1. Meeting time:

Time for meeting on-site: 2:00 P.M. September 15, 2026

Time for online voting: September 15, 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 September 15, 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 September 15, 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. Wang Baoqing is elected to preside over this Shareholders'

Meeting by more than half of the Board of Directors jointly

6. Equity registration date: September 8, 2026 (Tuesday)

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 139 shareholders (representatives) attended this meeting, representing totally 677,348,651 voting shares, accounting for 84.9973% 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 4 shareholders (representatives) attended on-site meeting, representing totally 666,809,482 voting shares, accounting for 83.6748% of the Company's stock.

2. Totally 135 shareholders (representatives) voted online, representing totally 10,539,169 voting shares, accounting for 1.3225% of the Company's stock.

3. Totally 136 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 10,545,069 voting shares, accounting for 1.3233% 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 2026 Stock Option Incentive Plan (Draft) and its Abstract was reviewed and adopted.

As the connected shareholders, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 668,277,115 shares in favor, accounting for 98.6785% of the effective voting shares, 8,929,943 against, 19,915 abstention, 121,678 shares withdrawal.

Voting result of minority investors: 1,595,211 shares in favor, accounting for 15.1276% of the voting shares of minority investors, 8,929,943 against, 19,915 abstention.

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

2. The Proposal on Assessment Measures for the Implementation of the 2026 Stock Option Incentive Plan was reviewed and adopted.

As the connected shareholders, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 668,277,415 shares in favor, accounting for 98.6785% of the effective voting shares, 8,929,643 against, 19,915 abstention, 121,678 shares withdrawal.

Voting result of minority investors: 1,595,511 shares in favor, accounting for 15.1304% of the voting shares of minority investors, 8,929,643 against, 19,915 abstention.

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

3. The Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors to Deal with Issues Related to the Company's 2026 Stock Option Incentive Plan was reviewed and adopted.

As the connected shareholders, CFO Mr. Xu Bo and Vice General Manager& Secretary of Board Mr. Ye Jide have withdrawn from voting on this Proposal.

Voting result: 668,277,115 shares in favor, accounting for 98.6785% of the effective voting shares, 8,929,943 against, 19,915 abstention, 121,678 shares withdrawal.

Voting result of minority investors: 1,595,211 shares in favor, accounting for 15.1276% of the voting shares of minority investors, 8,929,943 against, 19,915 abstention.

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

4. The Proposal on Administration Measures for the Fourth Performance Incentive Fund was reviewed and adopted.

Voting result: 673,480,554 shares in favor, accounting for 99.4289% of the effective voting shares, 3,856,897 against, 11,200 abstention.

Voting result of minority investors: 6,676,972 shares in favor, accounting for 63.3184% of the voting shares of minority investors, 3,856,897 against, 11,200 abstention.

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

Voting result: 677,337,651 shares in favor, accounting for 99.9984% of the effective voting shares, 1,900 against, 9,100 abstention.

Voting result of minority investors: 10,534,069 shares in favor, accounting for 99.8957% of the voting shares of minority investors, 1,900 against, 9,100 abstention.

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

6. The Proposal on the Merger by Absorption of a Wholly-Owned Subsidiary was reviewed and adopted.

Voting result: 677,329,136 shares in favor, accounting for 99.9971% of the effective voting shares, 1,900 against, 17,615 abstention.

Voting result of minority investors: 10,525,554 shares in favor, accounting for 99.8149% of the voting shares of minority investors, 1,900 against, 17,615 abstention.

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

Voting result: 677,323,636 shares in favor, accounting for 99.9963% of the effective voting shares, 5,000 against, 20,015 abstention.

Voting result of minority investors: 10,520,054 shares in favor, accounting for 99.7628% of the voting shares of minority investors, 5,000 against, 20,015 abstention.

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

8. The Proposal on the Shareholder Dividend Return Plan for the Next Three Years (2026-2028) was reviewed and adopted.

Voting result: 677,329,436 shares in favor, accounting for 99.9972% of the effective voting shares, 2,900 against, 16,315 abstention.

Voting result of minority investors: 10,525,854 shares in favor, accounting for 99.8178% of the voting shares of minority investors, 2,900 against, 16,315 abstention.

IV. Legal Opinions

Attorneys from Grandall Legal Group (Hangzhou), Mr. Hu Zhenbiao and Mr. Pan Yuanbin, 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 First Interim Shareholders' Meeting 2026;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

September 16, 2026