

Stock code: 002032

Short form: Supor

Announcement No.:2026-047

Announcement of Resolutions of the 3rd 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 3rd 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 September 15, 2026. The Meeting has been held by communication (written resolutions) on September 22, 2026. Nine (9) directors should attend the meeting and the actual number of directors presented was nine (9). The meeting was convened by Board Chairman Mr. Thierry de LA TOUR D’ARTAISE. The convening, holding and voting procedures of the meeting are in compliance with the *Company Law* 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 Grant of Stock Options to Incentive Employees was reviewed and adopted.

The granting conditions of Stock Option regulated in the 2026 Stock Option Incentive Plan are satisfied, the Company plans to grant 1,043,000 Stock Options to 57 Incentive Employees on September 22, 2026, according to authorization of the First Interim Shareholders’ Meeting 2026.

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

Details of the Announcement of Grant of Stock Options to Incentive Employees can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated September 23, 2026.

This Proposal has been reviewed and adopted by the Compensation and Appraisal Committee of the Board of Directors.

II. The Proposal on Exercise of Stock Option within the First Exercise Period of 2024 Stock Option Incentive Plan was reviewed and adopted.

In view of the exercising conditions of Stock Option within the first exercise period of 2024 Stock Option Incentive Plan are fulfilled, while the performance assessment of business units that incentive

employees of 2024 Stock Option Incentive Plan serve did not achieve the 100% exercising target. In accordance with the 2024 Stock Option Incentive Plan, totally 542,390 shares of stock options held by 57 incentive employees could be exercised with the exercise price of CNY37.89 per share.

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

Details of the Announcement of Exercise of Stock Option within the First Exercise Period of 2024 Stock Option Incentive Plan can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated September 23, 2026.

This Proposal has been reviewed and adopted by the Compensation and Appraisal Committee of the Board of Directors and the Special Meeting of Independent Directors.

III. The Proposal on Canceling a Part of Stock Options was reviewed and adopted.

In view of the performance assessment of business units that incentive employees of 2024 Stock Option Incentive Plan serve did not achieve the 100% exercising target, and a part of incentive employees resigned from the Company involved in 2024&2025 Stock Option Incentive Plan, in accordance with the 2024&2025 Stock Option Incentive Plan, the Company will cancel 25,610 and 30,500 shares of the stock options granted to the incentive employees respectively.

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

Details of the Announcement of Canceling a Part of Stock Options can be found in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated September 23, 2026.

This Proposal has been reviewed and adopted by the Compensation and Appraisal Committee of the Board of Directors.

Board of Directors of Zhejiang Supor Co., Ltd.

September 23, 2026