

Stock code: 002032

Short form: Supor

Announcement No.:2026-053

Announcement on Resignation of Director of Zhejiang Supor Co., Ltd.

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.

Zhejiang Supor Co., Ltd. (hereinafter referred to as “Company”, “the Company” or “Supor”) Board of Directors has received the Resignation Report submitted recently by Mr. Stanislas de GRAMONT as non-independent director who declared to resign from Supor as member of the Board of Directors and member of the Strategy Committee of Ninth Board of Directors due to personal reasons. Mr. Stanislas de GRAMONT won’t take any charge of position in Supor after his resignation, and he has no holding shares of the Company ending on disclosure date.

The number of directors of the Board of Directors is more than the minimum number required in *Company Laws* after Mr. Stanislas de GRAMONT’s resignation, which won’t have any impact on the operation of Board of Directors. The Resignation Report submitted by Mr. Stanislas de GRAMONT takes effect from the date of its receipt by the Board of Directors of the Company. Since the total number of directors of the Board of Directors is 9, as required in the *Articles of Association* of the Company, the Company will elect the new director to replace the vacancy resulting from his resignation.

The contributions made by Mr. Stanislas de GRAMONT during his term of office are highly appreciated by the Board of Directors of Supor.

Board of Directors of Zhejiang Supor Co., Ltd.

September 30, 2026