Stock code: 002032 Short form: Supor Announcement No.: 2026-061

Notice on Convening the Second 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.

According to the resolution adopted at the 4th Session of the Ninth Board of Directors of Zhejiang Supor Co., Ltd. (hereinafter referred to as "the Company", "this Company" or "Supor"), the Company will hold the Second Interim Shareholders' Meeting 2026 on November 9, 2026. The relevant particulars are notified as follows:

I. Convening of the Meeting

1. Session of the Meeting: The Second Interim Shareholders' Meeting 2026

2. Convener of the Meeting: Board of Directors

3. The convening and conducting of this Meeting complies with the provisions of the *Company Law*, the *Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange*, the *Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies*, and other relevant laws, administrative regulations, departmental rules, normative documents, as well as the Company's *Articles of Association*.

4. Time of the Meeting:

(1) Time of the on-site Meeting: 2:00 P.M. November 9, 2026

(2) Time for on-line voting: The time for on-line voting through the trading system of Shenzhen Stock Exchange is 9:15 - 9:25, 9:30 - 11:30 A.M. and 1:00-3:00 P.M. on November 9, 2026, the time for on-line voting through the network voting system of Shenzhen Stock Exchange is from 9:15 A.M. to 3:00 P.M. on November 9, 2026.

5. Voting type: on-site voting and on-line voting. The same voting power shall choose only one of such means as on-site or on-line. The first ballot prevails once repeated voting arises in the same voting power.

6. Equity registration date: November 2, 2026 (Monday)

7. Attendees:

(1) All shareholders of the Company registered with Shenzhen Branch of China Securities Depository and Clearing Corporation Limited after close of Shenzhen Stock Exchange in the afternoon of November 2, 2026. All shareholders above have the right to attend the Shareholders' Meeting in the way announced in this Notice, or authorize in writing representatives to attend and deputize their votes (the representatives are not necessarily shareholders of the Company), or vote on-line during the on-line vote time.

(2) Directors and top management of the Company.

(3) Lawyers employed by the Company and other guests invited by the Board of Directors.

8. Venue for the Meeting: Meeting room on the 23F of Supor Building, No. 1772 Jianghui Road, Binjiang District, Hangzhou, Zhejiang Province.

II. Proposals to be reviewed at the Meeting:

Proposal Code	**Proposals**	**Remark** Items marked with a check in this column are eligible for voting.
100	All proposals except cumulative voting proposals	√
Non-cumulative voting proposals		
1.00	Proposal on Electing Non-Independent Director	√

Details can be referred to the public announcements disclosed in Securities Times, China Securities Journal, Securities Daily and cninfo.com.cn dated October 23, 2026.

In accordance with the provisions of the *Rules of Shareholders' Meeting of Listed Companies*, the *Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies*, the Company will count the votes of minority investors separately and voting results by minority investors will be disclosed accordingly (i.e. minority investors refers to the shareholders excluding the 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).

III. Registration Method for On-site Meeting

1. Natural persons shall register by showing personal ID card, securities account card and stock ownership

certificate, authorized representative shall register by showing personal ID card, letter of authorization(original), authorizer's ID card, authorizer's securities account and stock ownership certificate.

2. Corporate shareholder to attend the meeting shall be legal representative or his authorized representative. Legal representative to attend the meeting shall register by showing copy of business license (sealed), personal ID card, valid certificates certifying the identity of legal representative, and stock ownership certificate. Authorized representative to attend the meeting shall register by showing copy of business license (sealed), personal ID card, the letter of authorization issued by legal representative of the corporate shareholder, and stock ownership certificate.

3. Shareholders living in long distance may register via written correspondence or fax (delivered or faxed to the Company before 17:00 P.M. November 5, 2026). Registration by phone call is not acceptable.

4. Time of registration: 8:30-11:30 A.M. and 1:30-5:00 P.M. on November 5, 2026

5. Place for registration: Securities Department at the 23F of Supor Building, No. 1772 Jianghui Road, Binjiang District, Hangzhou, Zhejiang Province.

V. Identification for On-line Voters and Voting Procedures

This Shareholders' Meeting provides shareholders an on-line voting platform via the trading system and the network voting system. Shareholders may exercise their voting rights through the trading system of Shenzhen Stock Exchange or the network voting system (http://wltp.cninfo.com.cn). For the operational procedures for network voting, please check Attachment 1.

VI. Other issues

1. Contact information

Attn.: Ye Jide / Fang Lin

Tel.: 0571- 8685 8778 Fax: 0571- 8685 8678

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

P.C.: 310051

2. Participants shall bear their own accommodation and transportation fees.

Attachment 1: Operational Procedures for Network Voting

Attachment 2: Sample of Letter of Authorization

Board of Directors of Zhejiang Supor Co., Ltd.

October 23, 2026

Attachment 1:

Operational Procedures for On-line Voting

I. Procedures for On-line Voting

1. Voting code and Short form: voting code is 362032, short form is Supor Voting

2. Fill in voting opinions or ballots

For proposals based on non-cumulative voting, fill in voting opinions like favor, against or abstention.

For proposals based on cumulative voting, fill in voting poll to each candidate. The shareholder shall vote to all candidates within his/her valid amount of total voting polls. The voting ballot of each shareholder will be invalid if the total voting polls surpass his/her valid amount or surpass the number of candidates the shareholder votes for. The shareholder is allowed to vote 0 for certain candidate if he/she does not agree on the candidate's election.

3. Shareholders voting for the general proposal shall be considered giving same opinions to all proposals except those based on cumulative voting.

If a shareholder votes both general proposal and itemized proposal for same proposal, the first vote shall prevail. If a shareholder votes first for itemized proposals, then for the general proposal, the voting opinions for itemized proposals that have been voted shall prevail. For proposals that have not been voted, the voting opinions for the general proposal shall prevail. If a shareholder votes first for general proposal, then for itemized proposals, the voting opinions for general proposal shall prevail.

II. Voting through Trading System of Shenzhen Stock Exchange

1. Voting time: 9:15 - 9:25, 9:30 - 11:30 A.M. and 1:00 - 3:00 P.M. November 9, 2026

2. Shareholders may log on the trading terminal of securities firm then vote.

III. Voting through the Network Voting System

1. Voting time: 9:15 AM. - 3:00 P.M. November 9, 2026 (end of on-site shareholders meeting).

2. To vote on-line through the network voting system, shareholder shall have his/her identity authenticated according to the provisions of Implementation Rules of Shenzhen Stock Exchange for Network Service Identity Authentication of Investors, and obtain the digital certificate or service password of Shenzhen Stock Exchange.

3. Using the service password or digital certificate, shareholder may log on http://wltp.cninfo.com.cn to vote on-line within the required time.

Attachment 2:

Letter of Authorization

To: Zhejiang Supor Co., Ltd.

I hereby authorize Mr. (Ms.) _____ to attend the Second Interim Shareholders' Meeting 2026 of Zhejiang Supor Co., Ltd. on my/my company's behalf, and deputize my voting right for following proposals. For voting issues not specifically instructed by me or my company, the proxy may deputize my voting right. All consequences arising therefrom will be assumed by me/my company.

(Notes: Please tick ("√") the voting options. No "√" in the "Favor", "Against" or "Abstention" option shall be construed as a waiver; two "√" in three options on the same row shall be invalidated.)

Signature of the Authorizer:

Proposal Code	Proposals	Remark	Vote			
		√	Favor	Against	Abstention	Withdrawal
100	All proposals except cumulative voting proposals	√				
Non-cumulative voting proposals						
1.00	Proposal on Electing Non-Independent Director	√				

ID number of the Authorizer:

Shares held by the Authorizer:

Shareholder's account of the Authorizer:

Signature of the Proxy:

ID number of the Proxy:

Date of Authorization:

Authorization Period: Since this signature date till end of the Shareholders' Meeting

(Note: newspaper clippings, copies or other formats of the letter of authorization are all effective; official seal shall be affixed for company authorizing cases.)