Stock code: 002032 Short form: Supor Announcement No.:2026-063

Announcement on Resolutions of 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.

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 Related shareholders have withdrawn from the voting on the proposals submitted for review.

I. About the Meeting

1. Meeting time:

Time for meeting on-site: 2:00 P.M. November 9, 2026

Time for online voting: November 9, 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 November 9, 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 November 9, 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: November 2, 2026 (Monday)

7. The convening and holding procedures of the meeting are in compliance with the *Company Law*,

the *Rules for the Shareholders' Meeting of Listed Companies*, 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*.

II. Attendance of the Meeting

Totally 116 shareholders (representatives) attended this meeting, representing totally 689,811,081 voting shares, accounting for 86.5450% 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 5 shareholders (representatives) attended on-site meeting, representing totally 666,811,482 voting shares, accounting for 83.6594% of the Company's stock.

2. Totally 111 shareholders (representatives) voted online, representing totally 22,999,599 voting shares, accounting for 2.8856% of the Company's stock.

3. Totally 113 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 23,007,499 voting shares, accounting for 2.8866% of the Company's stock.

III. Proposal review and voting results

1. The Proposal on Electing Non-Independent Director was reviewed and adopted.

This meeting approves to elect Mr. Loïc MOUTAULT as non-independent director of the Ninth Board of Directors of the Company, with same term of office as the Ninth Board of Directors starting from the date of the adoption of this resolution. The number of directors who concurrently serve as top management of the Company or staff representatives does not exceed half of the total number of directors of the Company, which is in compliance with the *Shenzhen Stock Exchange Regulatory Guidelines for Listed Companies No. 1-Standardized Operation of Listed Companies* and other laws and regulations.

Voting result: 689,582,638 shares in favor, accounting for 99.9669% of the effective voting shares,

221,243 against, 7,200 abstention, 0 shares withdrawal.

Voting result of minority investors: 22,779,056 shares in favor, accounting for 99.0071% of the voting shares of minority investors, 221,243 against, 7,200 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 Second Interim Shareholders' Meeting 2026;
2. Legal Opinions.

Board of Directors of Zhejiang Supor Co., Ltd.

November 10, 2026