Securities code: 688777 Securities abbreviation: SUPCON Announcement Number: 2024-039

SUPCON Technology Co., LTD

Notice on holding the Third Extraordinary General Meeting of Shareholders in 2024

The Board of Directors and all directors of the Company guarantee that the content of the announcement is free from any false records, misleading statements or major omissions, and shall bear legal responsibility for the authenticity, accuracy and completeness of its content in accordance with law.

Important content note:

- Date of General meeting: June 27, 2024
- The online voting system adopted at the general meeting: The online voting system of the general meeting of the Shanghai Stock Exchange

I、 The basic information of holding the meeting

（I） Types and sessions of shareholders' meetings

Third Extraordinary General Meeting in 2024

（II） Convenor of General Meeting: Board of Directors

（III） Voting method: The voting method adopted in this general meeting is a combination of on-site voting and online voting

（IV） The date, time and place of the on-site meeting

The date and time of the meeting: June 27, 2024, 14:00

Address: Conference Room, SUPCON Science and Technology Park, No. 309, Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

（V） The system, starting and ending date and voting time of online voting.

Network voting system: Shanghai Stock Exchange shareholders' meeting network voting system

Online voting period: from June 27, 2024

Through June 27, 2024

Adopting the online voting system of Shanghai Stock Exchange, the voting time through the voting platform of the trading system shall be the trading hours on the day of the shareholders' meeting, namely 9:15-9:25,9:30-11:30, 13:00-15:00; The voting time through the Internet voting platform is 9:15-15:00 on the day of the shareholders' meeting.

（Ⅵ） Voting procedures for margin financing, refinancing, agreed repurchase business accounts and investors of Shanghai Stock Connect

Voting of accounts related to margin financing, refinancing, agreed repurchase business and investors of Shanghai Stock Connect shall be carried out in accordance with relevant provisions such as the Self-Regulatory Guidelines for Listed Companies on the Science and Technology Innovation Board of the Shanghai Stock Exchange No. 1 - Standardized Operation.

（Ⅶ） Involving the public solicitation of shareholder voting rights

Not applicable

II、 Meeting consideration

The general meeting deliberates on the motions and types of voting shareholders

Serial Number	Name of motion	Type of voting shareholder
		A Shareholders
Non-cumulative voting motions		
1	Motion on increasing the projected amount of daily connected party transactions in 2024	√
2	Motion on changing the company's business	√

	scope and amending the Articles of Association	

1、 State when each motion has been disclosed and the media through which it was disclosed

The above motions have been deliberated and passed at the sixth meeting of the sixth Board of Directors of the Company or at the sixth meeting of the sixth Supervisory Board of the Company, as detailed in the relevant announcements of the Company published on June 12, 2024 on the Shanghai Stock Exchange (www.sse.com.cn), China Securities Journal, Shanghai Securities News, Securities Times and Securities Daily.

2、 Motion for Special Resolution: Motion 2

3、 Motion to count votes separately for small and medium-sized investors: Motion 1

4、Motions involving recusal of votes by associated shareholders: Motions 1

Names of associated shareholders who should recuse themselves from voting: Fang Yongsheng, Liu Wenbin, Zhang Lei, Ma Da

5、 Motions involving preferred shareholders participating in voting: none

III、 Notes for voting at general meetings

（I） Shareholders of the Company who exercise their voting rights through the online voting system of the shareholders' meeting of the Shanghai Stock Exchange can either log in to the voting platform of the trading system (through the trading terminal of the securities company designated for trading) or log in to the Internet voting platform (website: vote.sseinfo.com) to vote. To vote on the Internet voting platform for the first time, investors are required to complete shareholder identity authentication. For details, please see the Internet voting platform website description.

（II） If the same voting right is voted repeatedly on the spot, through the exchange's online voting platform or by other means, the result of the first vote shall prevail.

（III） All the motions shall not be submitted until the shareholders have voted on them.

IV、 Meeting audience

（I） Shareholders of the company registered in the Shanghai Branch of China Registration and Clearing Company Limited at the close of market in the afternoon on the share registration day have the right to attend the general meeting of shareholders (see the following table for details), and may appoint an agent in writing to attend the meeting and vote. Such proxy need not be a shareholder of the company.

Class of shares	Ticker symbol	Stock abbreviation	Share registration date
A shares	688777	SUPCON	2024/6/20

（II） Company directors, supervisors and senior management.

（III） Lawyers retained by the company.

（IV） Other personnel

V、Meeting registration Method

(1) Registration time

All shareholders of the company who meet the requirements of the meeting should present their ID cards and shareholder account cards; If it is necessary to entrust someone else to act as an agent, the entrusted agent shall present his/her ID card, power of attorney (see the attachment), a copy of the client's ID card, and the shareholder's account card to the securities Department of the Company for share registration on June

21, 2024 (8:30-12:00 am, 13:30-17:00 PM). Shareholders can also go through the registration formalities by letter, which must be delivered before 17:00 PM on June 21, 2024, the registration time, and the original document must be brought when attending the meeting.

(2) Place of registration

Securities Department, SUPCON Science Park, 309 Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province, China

(3) Registration methods

1. The meeting shall be attended by the legal representative or the agent entrusted by the legal shareholder. If the legal representative attends the meeting, he shall present the original ID card, the copy of the business license affixed with the legal person seal, and the original stock account card of the legal shareholder to the company for registration; If the legal representative entrusts an agent to attend the meeting, the agent shall present the original ID card of the legal person, the copy of the business license stamped with the legal person seal, the original stock account card of the legal person shareholder, and the power of attorney stamped with the legal person seal to the company for registration;

2. If a natural person shareholder attends the meeting of the shareholders' meeting in person, he shall go to the company for registration with his original ID card and stock account card; If an agent is appointed to attend the meeting, the agent shall take the original ID card, the power of attorney, the original stock account card of the client, and the copy of the client's ID card to the company for registration.

3. The shareholders of different places can register by letter, which shall be subject to the time of arrival of the company. The name, account, contact address, postal code and contact telephone number of the shareholders shall be indicated on the letter, and the copy of the ID card and the account card of the shareholders shall be attached. The company does not accept the telephone registration.

VI、 Other matters

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Hereby announced.

Board of directors of SUPCON Technology Co., LTD
June 12, 2024

Annex 1: Power of Attorney

Power of Attorney

SUPCON Technology Co., LTD. :

Mr. (Ms.) is hereby appointed ______to represent the company (or myself) to attend the third Extraordinary General Meeting of the Company in 2024 to be held on June 27, 2024, and to exercise the voting rights on behalf of the company.

The number of ordinary shares held by the client:

Preferred shares held by the Principal:

Principal Shareholder Account Number:

Serial number	Non-cumulative voting motion name	agree	Against	Abstention
1	A motion on increasing the projected amount of daily connected party transactions in 2024			
2	Motion on changing the company's business scope and amending the Articles of Association			

Signature (seal) of the principal: Signature of the trustee:

Trustor ID Number: Trustee ID Number:

Commission date: Year month day

Note:

The principal shall choose one of the "agree", "oppose" or "abstain" intentions in the power of attorney and mark "√". If the principal does not give specific instructions in this power of attorney, the trustee has the right to vote according to his own wishes.