Securities code: 688777   Securities abbreviation: SUPCON Announcement Number: 2024-028

SUPCON Technology Co., Ltd.
on convening the 2023 Annual General Meeting of Shareholders

The company's board of directors and all directors guarantee that the announcement does not contain any false records, misleading statements or major omissions, and assume legal responsibility for the authenticity, accuracy and completeness of its contents in accordance with the law.

Important content reminder:

- Date of shareholders' meeting : April 29, 2024
- The online voting system adopted for this shareholders' meeting : Shanghai Stock Exchange Shareholders' Meeting Online Voting System

1. Basic information on convening a meeting

1) Type and session of shareholders' meeting

2023 Annual General Meeting of Shareholders

2) Convener of the general meeting of shareholders: Board of Directors

3) Voting method: The voting method used in this shareholders' meeting is a combination of on-site voting and online voting.

4) Date, time and location of the on-site meeting

Time: 14:00 on April 29, 2024

Venue: Conference Room of SUPCON Technology Park, No. 309 Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

5) Online voting system, start and end dates and voting time.

Online Voting System: Shanghai Stock Exchange Shareholders Meeting Online Voting System

Online voting starts on April 29, 2024 and ends until April 29, 2024

Using the Shanghai Stock Exchange online voting system, the voting time through the trading system voting platform is the trading time period on the day of the shareholders' meeting, that is, 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.

6) Margin financing and securities lending, refinancing, agreed repurchase business accounts and voting procedures for Shanghai-Hong Kong Stock Connect investors

Voting involving accounts related to margin financing and securities lending, refinancing business, agreed repurchase business, and Shanghai-Hong Kong Stock Connect investors shall be carried out in accordance with the "Shanghai Stock Exchange's Self-Regulatory Guidelines for Companies Listed on the Science and Technology Innovation Board No. 1 - Standardized Operations" and other relevant regulations .

7) Involves public solicitation of shareholder voting rights

not applicable

2. Matters to be considered at the meeting

Proposals to be considered at this general meeting of shareholders and types of voting shareholders

serial number	Motion name	Voting shareholder type
		A-share shareholders
Non-cumulative voting motion		
1	"Proposal on the 2023 Board of Directors Work Report"	√
2	"Proposal on the Work Report of the Board of	√

	Supervisors in 2023"	
3	"Proposal on the Work Report of Independent Directors in 2023"	√
4	"Proposal on the 2023 Financial Final Account Report"	√
5	"Proposal on the <2023 Annual Report> and its Summary"	√
6	"Proposal on the Profit Distribution Plan for 2023"	√
7	"Proposal on Re-appointment of Accounting Firm for 2024"	√
8	"Proposal on the Estimated Amount of Routine Related Transactions in 2024"	√
9	"Proposal on Applying for a Comprehensive Credit Line from financial Institutions and Providing Guarantees for Subsidiaries in 2024"	√

1) Explain the time when each proposal has been disclosed and the media in which it was disclosed.

Those proposals have been reviewed and approved at the fourth meeting of the company's sixth board of directors. For details, please refer to the company's announcement on the Shanghai Stock Exchange (www.sse.com.cn), "China Securities News", "Shanghai Securities" on April 9, 2024. "Relevant announcements disclosed by the Securities Times", "Securities Times" and "Securities Daily".

2) Special resolution: None

3) Proposals on separate counting of votes for small and medium-sized investors: Proposal 6, Proposal 7, Proposal 8

4) Proposal involving related shareholders' avoidance of voting: Proposal 8

Hangzhou Yuancheng Enterprise Management Partnership (Limited Partnership), Chu Jian, Chu Min, Jin Jianxiang, Wang Weimin, CUI SHAN, Tan Zhang, Li Hongbo, Lai Xiaojian, Fang Yongsheng, Zhao Hongming, Yang Zhengchun, He Yingjian, Pan Zaisheng, Jia Xunhui, Hu Bin, Wang Yizhong, Wu Caibao, Yang Lijun, Lin Jinyi, Wu Yucheng, Yang Jihua, Zhang Keqin, Cao Xiaoming

5) Proposals involving preference shareholders' participation in voting: None

3. Things to note when voting at the general meeting of shareholders

1) The shareholders of the Company who exercise their voting rights through the online voting system of the Shanghai Stock Exchange's general meeting of shareholders can either log in to the trading system voting platform (through the trading terminal of the securities company designated for trading) to vote, or log in to the Internet voting platform (website: vote.sseinfo. com) to vote. When logging into the Internet voting platform to vote for the first time, investors need to complete shareholder identity authentication. For specific operations, please see the instructions on the Internet voting platform website.

2) If the same voting right is voted repeatedly through on-site, online voting platform of the Exchange or other methods, the result of the first vote shall prevail.

3) Shareholders must vote on all proposals before they can be submitted.

4. Meeting attendees

1) Shareholders of the company who are registered in the Shanghai Branch of China Depository and Clearing Co., Ltd. at the market close on the afternoon of the equity registration day have the right to attend the shareholders' meeting (see the table below

for details), and can entrust a proxy in writing to attend the meeting and participate in voting. The agent does not have to be a shareholder of the company.

Share Class	Stock code	stock abbreviation	Equity registration date
A shares	688777	SUPCON	2024/4/18

2) Company directors, supervisors and senior managers.

3) A lawyer hired by the company.

4) Other personnel

5. Meeting registration method

1) Registration time

All shareholders of the company who meet the requirements of the meeting should bring their ID card and shareholder account card; if they need to entrust someone else to act as an agent, the entrusted agent must bring their ID card, power of attorney (see attachment), a copy of the client’s ID card, and the shareholder’s account card. Account card, go to the company's securities department for equity registration on April 19 , 2024 (8:30-12:00 am, 13:30-17:00 pm). Shareholders can also register by letter, which must be delivered before 17:00 pm on April 19, 2024, the registration time . The original document must be brought when attending the meeting .

2) Registration location

Department, SUPRON Technology Park, No. 309, Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

3) Registration method

(1) Legal person shareholders shall be represented at the meeting by their legal representative or their authorized agent. If the legal representative attends the meeting, he or she should bring the original ID card, a copy of the business license with the seal of the legal person, and the original stock account card of the legal person shareholder

to the company for registration; if the legal representative entrusts an agent to attend the meeting, the agent should Bring the original ID card, a copy of the business license with the legal person's seal, the original stock account card of the legal person shareholder, and the power of attorney with the legal person's seal to the company for registration;

(2) If a natural person shareholder attends the general meeting of shareholders in person, he or she must bring his original ID card and stock account card to the company for registration; if he entrusts an agent to attend the meeting, the agent must bring his or her original ID card, power of attorney, and stock account card of the principal. The original and a copy of the client's ID card must be submitted to the company for registration.

(3) Shareholders from other places can register by letter. The letter shall be based on the time it arrives at the company. The letter must state the shareholder's name, shareholder account, contact address, postal code, and contact number, and attach a copy of the ID card and shareholder account card, and an envelope. Please mark the words "Shareholders' Meeting" on the form; the company does not accept registration by phone.

6. Else

Contact: Zhong Fei, Wang Fan

Contact number: 0571-86667525

Fax: 0571-81118603

Email: ir@supcon.com

Hereby notice

Board of Directors of SUPCON Technology Co., Ltd.

April 9, 2024

Attachment 1: Power of attorney

Power of attorney

SUPCON Technology Co., Ltd .:

hereby entrust_____Mr. (Ms.) represented the unit (or himself) at the 2023 Annual General Meeting of Shareholders of your company held on April 29, 2024, and exercised voting rights on his behalf.

Number of common shares held by the client:

Number of preferred shares held by the client:

Client shareholder account number:

serial number	Non-cumulative voting motion name	agree	be opposed to	abstain
1	"Proposal on the Work Report of the Board of Directors in 2023"			
2	"Proposal on the Work Report of the Board of Supervisors in 2023"			
3	"Proposal on the Work Report of Independent Directors in 2023"			
4	"Proposal on the 2023 Financial Final Account Report"			
5	"Proposal on the <2023 Annual Report> and its Summary"			
6	"Proposal on the Profit Distribution Plan for 2023"			
7	"Proposal on Re-appointment of Accounting Firm for 2024"			

8	"Proposal on the Estimated Amount of Routine Related Transactions in 2024"			
9	"Proposal on Applying for a Comprehensive Credit Line from the Bank and Providing Guarantees for Subsidiaries in 2024"			

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

Trustee’s ID number: Trustee’s ID number:

Commission date: year month day

Remark:

The client should choose one of the "agree", "objection" or "abstain" intentions in the power of attorney and tick "√". If the client does not give specific instructions in this power of attorney, the trustee has the right to do so according to his or her own wishes.