

Ad hoc announcement pursuant to Art. 53 LR

Securities code: 688777 Securities abbreviation: SUPCON Announcement Number:
2023-085

SUPCON Technology Co., Ltd.

Announcement on the completion of the general election and the election of the chairman, special committees of the board of directors, chairman of the board of supervisors and the appointment of senior managers and securities affairs representatives

The company's board of directors and all directors guarantee that the contents of this announcement do 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 .

SUPCON Technology Co., Ltd. (hereinafter referred to as "SUPCON Technology" and the "Company") held the first meeting of the sixth board of directors and the first meeting of the sixth board of supervisors on December 11 , 2023 , and reviewed and approved "Proposal on the Election of Chairman of the Sixth Board of Directors", "Proposal on the Election of Chairman and Members of the Special Committee of the Sixth Board of Directors", "Proposal on the Appointment of the President and Vice President", " Proposal on the Appointment of the Financial Officer " , "Proposal on Appointment of Board Secretary and Securities Affairs Representative", " Proposal on Election of Chairman of the Sixth Board of Supervisors" and other proposals , in accordance with the "Company Law", "Shanghai Stock Exchange Science and Technology Innovation Board Stock Listing Rules" and other laws and regulations As well as relevant provisions such as the Articles of Association, the relevant information

is now announced as follows:

1. Election of Chairman of the Sixth Board of Directors

The members of the company's sixth board of directors have been elected at the company's second extraordinary general meeting of shareholders in 2023. Mr. CUI SHAN, Mr. Zhang Kehua, Mr. Wang Jianxin, and Mr. Xue Anke are non-independent directors of the sixth session of the company's board of directors; Mr. Chen Xin, Mr. Xu Chao, and Mr. Shen Haiqiang are independent directors of the company's sixth session of the board of directors.

In accordance with relevant regulations such as the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Articles of Association of SUPCON Technologies Co., Ltd. (hereinafter referred to as the "Articles of Association"), Mr. CUI SHAN was elected as the first The chairman of the sixth board of directors, who also serves as the legal representative of the company, shall serve from the date of review and approval at the first meeting of the sixth board of directors to the expiration of the term of the sixth board of directors.

For details of Mr. CUI SHAN's resume, please refer to the "Announcement of SUPCON Technology Co., Ltd. on the General Election of the Board of Directors and the Board of Supervisors" disclosed by the company on November 24, 2023 (Announcement No.: 2023-075).

2. Regarding the election of special committees and chairpersons of the sixth session of the Board of Directors

The members of the company's sixth board of directors have been elected at the company's second extraordinary general meeting of shareholders in 2023. In accordance with the Articles of Association and other relevant provisions, the meeting elected the following members of the special committee of the sixth session of the Board of Directors of the company:

Strategy Committee: Zhang Kehua (Chairman), Wang Jianxin, Xu Chao

Audit Committee: Chen Xin (Chairman), Shen Haiqiang , Xue Anke

Remuneration and Appraisal Committee: Xu Chao (Chairman), Wang Jianxin, Shen Haiqiang

Nomination Committee: Shen Haiqiang (Chairman), Xu Chao , CUI SHAN

Among them, independent directors account for more than half of the Audit Committee, Nomination Committee, and Remuneration and Appraisal Committee, and the independent directors serve as the chairman. Mr. Chen Xin, the chairman of the Audit Committee, is an accounting professional . The senior executives who serve as directors do not serve as members of the Audit Committee. . The term of each special committee of the sixth session of the Board of Directors of the Company shall commence from the date of review and approval at the first meeting of the sixth session of the Board of Directors and shall end on the date of expiration of the term of the sixth session of the Board of Directors.

For details of the personal resumes of the above-mentioned members, please refer to the "Announcement of SUPCON Technology Co., Ltd. on the General Election of the Board of Directors and the Board of Supervisors" disclosed by the company on November 24, 2023 (Announcement Number: 2023-075).

3. Election of Chairman of the Company's Sixth Supervisory Board

The members of the company's sixth supervisory board have been elected at the company's second extraordinary shareholders' meeting in 2023 and the company's employee representative meeting. Mr. Liang Qiaochu and Ms. Wang Chenqi are non-employee representative supervisors of the sixth session of the Supervisory Board; Ms. Yu Huilan is the employee representative supervisor of the company's sixth session of the Supervisory Board.

The Company's Board of Supervisors elected Mr. Liang Qiaochu as Chairman of the Company's sixth Board of Supervisors, with a term commencing from the date of review and approval at the first meeting of the Sixth Board of Supervisors to the date of expiration of the term of the Sixth Board of Supervisors.

Mr. Liang Qiaochu's resume, please refer to the "Announcement of SUPCON Technology Co., Ltd. on the General Election of the Board of Directors and the Board of Supervisors" disclosed by the company on November 24, 2023 (Announcement Number: 2023-075).

4. Appointment of senior management personnel of the company

The company's board of directors agreed to appoint Mr. CUI SHAN as the company's president, Mr. Yu Haibin, Mr. Guo Biao and Mr. Mo Wei as senior vice presidents, and agreed to appoint Mr. Fang Yongsheng, Mr. Zhang Lei, Mr. Lu Weijun, Mr. Chen Jiangyi, Mr. Wu Yucheng and Mr. Wu Caibao, Mr. Lin Weiqing is the vice

president of the company, and Mr. Fang Yongsheng is agreed to be appointed as the CFO.

The term of office of the above-mentioned senior management personnel shall commence from the date of review and approval at the first meeting of the sixth session of the Board of Directors and shall end on the date of expiration of the term of the sixth session of the Board of Directors.

the above-mentioned senior managers are detailed in the attachment.

5. Appointment of company board secretary and securities affairs representative

The company's board of directors agreed to appoint Mr. Fang Yongsheng as the company's board secretary. Mr. Fang Yongsheng has obtained the qualification certificate for the secretary of the board of directors of the Shanghai Stock Exchange's Science and Technology Innovation Board. He has the professional knowledge, work experience and relevant qualities required to perform his duties. He is qualified for the relevant job responsibilities. His appointment complies with the "Shanghai Stock Exchange's Science and Technology Innovation Board" According to the provisions of relevant laws, regulations and normative documents such as the Listing Rules of Stocks on the Board of Directors, there are no circumstances that prohibit the company from serving as senior managers as stipulated in the "Company Law of the People's Republic of China" and the "Articles of Association", and there are no circumstances that have been determined by the China Securities Regulatory Commission as market Situations where entry is prohibited or the prohibition period has not yet expired.

The company's board of directors agreed to appoint Ms. Zhong Fei as the company's securities affairs representative. Please see the attachment for Ms. Zhong Fei 's resume.

The term of office of the board secretary and securities affairs representative shall commence from the date of review and approval at the first meeting of the sixth board of directors and shall end on the date of expiration of the term of the sixth board of directors .

6. Expiration status of directors, supervisors and senior managers

After the company's general election is completed, Mr. Jin Jianxiang will no longer serve as the company's non-independent directors; Mr. Jin Xuejun and Ms. Yang Jie

will no longer serve as the company's independent directors; Mr. Cheng Yuhao will no longer serve as the company's supervisors; Mr. Shen Hui, Mr. Qiu Kun, Ms. Ding Xiaobo, Mr. TEO KIMHOCK no longer serves as a senior executive of the company.

The company's board of directors and board of supervisors would like to express their sincere gratitude to the above-mentioned personnel who have resigned upon expiration for their contributions to the development of the company during their tenure!

7. Contact information of the secretary of the board of directors and securities affairs representative

Contact number: 0571-86667525

Email: ir@supcon.com

Contact address: No. 309, Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

Hereby notice.

Board of Directors of SUPCON Technology Co., Ltd.

December 12, 2023

Appendix :

Mr. CUI SHAN, born in May 1971, Singaporean nationality, master's degree, graduated from the National University of Singapore in chemical automation in June 1998. From June 1998 to March 2001, he served as a senior process control engineer at Honeywell High-Tech Co., Ltd. From March 2001 to October 2012, he successively served as department manager and business general manager of Yokogawa Electric Asia Co., Ltd. From October 2012 to November 2014, he served as the business general manager of Yokogawa Electric International Co., Ltd. From November 2014 to April 2018, he successively served as Vice President and Executive Vice President of Yokogawa Electric (China) Co., Ltd. From April 2018 to December 2018, he served as President of SUPCON Group. Since December 2018, he has been appointed as the director and executive president of SUPCON Technology, and since January 2021, he has been appointed as the chairman and president of SUPCON Technology.

Mr. Yu Haibin, born in October 1971, Chinese nationality, no permanent residence abroad, associate researcher, doctorate degree, graduated from Zhejiang University in September 1999, majoring in control theory and control engineering. From September 1999 to present, he has served as a lecturer and associate researcher at Zhejiang University. From November 1996 to October 2000, he successively served as engineer and engineering department manager at Hangzhou Zhejiang University SUPCON Automation Co., Ltd. and Zhejiang Haina SUPCON Automation Co., Ltd. From November 2000 to December 2013, he successively served as SUPCON Technology Engineering Department Manager, International Department Manager, Technical Support Department Manager, Marketing Department Manager, Market Center Director, Marketing Director, Overseas Business Director, Deputy Chief Engineer, and President Assistant. In 2014 From January 2020 to January 2021, he served as Vice President of SUPCON Technology. From January 2021 to present, he serves as the senior vice president of SUPCON Technology.

Mr. Guo Biao, born on January 10, 1974, Chinese nationality, no permanent residence abroad, bachelor's degree, graduated from Yanshan University in June 1996

majoring in industrial electrical automation, and completed the business administration training course at Zhejiang University in 2007 . From January 2005 to December 2008 , he served as marketing director and deputy general manager of SUPCON Automation Instrument Co., Ltd. From January 2009 to December 2015 , he served as general business director of SUPCON Technology Co. , Ltd. , regional business director , deputy general manager of the marketing headquarters , and general manager of the marketing headquarters . From January 2016 to December 2016 , he served as the general manager of the domestic business headquarters of SUPCON Technology Co., Ltd. from January 2017 to 2018 . 1 In February , he served as the general manager of SUPCON Automation Instrument Co. , Ltd. From January to December 2019, he served as the general manager of the domestic regional sales center and the operation and maintenance platform service center of SUPCON Technology Co., Ltd., from January 2020 He has successively served as assistant to the president, vice president and senior vice president of SUPCON Technology.

Mr. Mo Wei , born in April 1980, Chinese nationality, no permanent residence abroad, economist, bachelor's degree, graduated from Northwestern Polytechnical University in business administration in July 2002. From September 2002 to December 2017, he successively served as deputy director, director and public affairs director of the President Office of SUPCON Technology. From December 2017 to January 2021 , he served as Vice President of SUPCON Technology . From January 2021 to present, he serves as the senior vice president of SUPCON Technology .

Mr. Fang Yongsheng, born in May 1976, Chinese nationality, no permanent residence abroad, certified public accountant , senior accountant, bachelor's degree, graduated from Harbin University of Science and Technology in accounting in July 1998 , and graduated from Northeast Agricultural University in accounting in January 2011 Study major. From July 1998 to January 2000, he served as accountant at Harbin Light Vehicle Factory of FAW Group. From February 2000 to November 2004, he served as the financial manager of the subsidiary of Hangzhou Huineng Biotechnology Co., Ltd. From December 2004 to February 2008, he served as the manager of the Finance Department of SUPCON Information. From March 2008 to August 2019, he

successively served as the manager of the audit department, manager of the operation and management department, manager of the financial department and manager of the operation and management department, deputy financial director, and financial director of SUPRON. He has been appointed as the financial director of SUPCON Technology since August 2019 , the vice president of SUPCON Technology since January 2021 , and the secretary of the board of directors of SUPCON Technology since August 2022 .

Mr. Zhang Lei, born in December 1978, Chinese nationality, no permanent residence abroad, senior economist, master's degree, graduated from Nanjing Normal University in accounting in July 2000, and graduated from Zhejiang University of Technology in business administration in January 2007 . From July 2000 to October 2010, he served as sales engineer, regional manager, and marketing director of Zhejiang SUPCON Automation Instrument Co., Ltd. From November 2010 to December 2016, he served as director and deputy general manager of Zhejiang SUPCON Fluid Technology Co., Ltd., from January 2017 to December 2020, he served as executive director and general manager of Zhejiang SUPCON Fluid Technology Co., Ltd. From January 2021 to present, he has served as assistant to the president and vice president of SUPCON Technology.

Mr. Lu Weijun, born in July 1977, Chinese nationality, no permanent residence abroad, is a senior engineer with a bachelor's degree. He graduated from Beijing University of Aeronautics and Astronautics in Mechanical Design and Manufacturing in July 1999. From July 1999 to October 2000, he served as an engineer at Zhejiang Zhejiang Haina Central Control Automation Co., Ltd. From November 2000 to December 2023, he successively served as the manager of the R&D department, technical director, deputy general manager of the R&D center, deputy chief designer, deputy chief engineer, president of the control system product department, and assistant to the president of SUPCON Technology.

Mr. Chen Jiangyi, born in March 1981, Chinese nationality, no permanent residence abroad, senior engineer, bachelor's degree, graduated from Zhejiang University in July 2002, majoring in information and computing science. From July 2002 to present, he has served as the manager of the information development

department, deputy general manager of the solution development center, deputy director of information products, general manager of the information center, general manager of the information software center, deputy chief designer, and deputy chief engineer of SUPCON Technology , President of the Industrial Software Product Department, President of Digital Technology Company, and Assistant to the President of Central Control Technology.

Mr. Wu Yucheng, born in April 1977, is Chinese nationality and has no right of permanent residence abroad. Master's degree, graduated from Kunming University of Science and Technology in June 2004, majoring in control theory and control engineering. From September 2004 to February 2009 , he was a doctoral candidate in control science and engineering at Zhejiang University. From March 2009 to December 2018, he served as project manager, technical manager, optimization department manager, chief engineer of the operations department, and general manager of the optimization division of SUPCON Software Technology Co., Ltd. From January 2019 to December 2021, he successively served as deputy general manager of SUPCON Technology Process Optimization Solution Center and general manager of Industrial Intelligence R&D Center. From January 2022, he will serve as assistant to the president of SUPCON Technology and president of the 5T Technology Department.

Mr. Wu Caibao, born in February 1976, Chinese nationality, no overseas permanent residence, master's degree, graduated from Hunan University in June 1997 majoring in inorganic non-metallic materials, and graduated from Zhejiang University in June 2012 majoring in engineering in the field of project management. From April 2008 to December 2018, he successively served as the sales manager, deputy manager of the sales department of the MES business unit, assistant general manager of the MES business unit, deputy general manager of the sales department, and general manager of the sales center of Zhejiang SUPCON Software Technology Co., Ltd. From January 2019 to present, he has served as deputy general manager of the Industrial Software Business Center of SUPCON Technology Co., Ltd., general manager of Jinan/Weifang Business Department, president of Central China Region, and assistant to the president of SUPCON Technology.

Mr. Lin Weiqing, born in June 1979, Chinese nationality, no overseas permanent residence, master's degree, graduated from Shanghai Jiao Tong University in September 2001 with a bachelor's degree in automatic control, and received an MBA degree from the University of Hong Kong in 2015. From September 2001 to present, he has successively served as the R&D manager of Hitachi Manufacturing Co., Ltd., the sales manager of Germany's TUV Group, the sales director of Fiat Group Industrial Group, the person in charge of Deutz Shanghai in Germany, the person in charge of marketing and strategy of the Western Region Supply Chain, and the president of S2B Business Unit of SUPCON Technology.

Ms. Zhong Fei , born in May 1991 , Chinese nationality, no overseas permanent residence, master's degree , graduated from Zhongnan University of Economics and Law in Economic Law in June 2016 , and has a legal professional qualification certificate and a board secretary qualification certificate. From June 2016 to July 2020 , he worked at Hengyi Petrochemical Co., Ltd. as a senior specialist in securities affairs; he joined the company in July 2020 as the company's securities affairs representative.