

Securities code: 688777 Securities abbreviation: Control Technology announcement
number: 2025-001

SUPCON Technology Co., LTD

Announcement of resolution of the first extraordinary

General Meeting of shareholders in 2025

The board of directors and all the directors of the Company guarantee that the contents of the announcement are free from any false records, misleading statements or major omissions, and bear legal responsibility for the authenticity, accuracy and completeness of the contents according to law.

Important content note:

- Are there any bills voted down at this meeting: None

I、 Meetings held and attended

- (I) Date of General meeting: January 7, 2025
- (II) The general meeting will be held in the conference room of SUPCON Science and Technology Park Company, No. 309, Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province
- (III) Information of ordinary shareholders, special voting shareholders, preferred shareholders with restored voting rights and the number of voting rights held at the meeting:

1. The number of shareholders and agents present at the meeting	415
Number of common Stockholders	415
2. Number of voting rights held by shareholders present at the	171,088,139

meeting	
Number of voting rights held by common Stockholders	171,088,139
3. The proportion of the number of voting rights held by shareholders present at the meeting to the number of voting rights of the Company (%)	21.7748
The number of voting rights held by common shareholders in proportion to the number of voting rights of the Company (%)	21.7748

(IV) Whether the voting method conforms to the provisions of the Company Law and the articles of Association, and the presiding situation of the general meeting.

This meeting was convened by the Board of Directors of the Company, and the on-site meeting was presided over by Mr. CUI SHAN, Chairman of the Company.

The meeting adopted a combination of on-site voting and online voting. The convening, convening and voting methods of this meeting are in accordance with the Company Law, the Rules for the Listing of Stocks on the Science and Technology Board of the Shanghai Stock Exchange, the Rules for the shareholders' Meeting of Listed Companies, the Articles of Association and the Rules of Procedure for the Shareholders' Meeting of the Company and other relevant provisions.

(V) The attendance of directors, supervisors and secretaries of the board of directors

- 1、 There are 7 current directors of the company and 7 present;
- 2、 7 serving supervisors of the company, 7 present;
- 3、 The secretary of the board of directors attended the meeting; Some senior executives of the company attended the meeting.

II、 Motion deliberation

(I) Non-cumulative voting motions

- 1、 Motion Name: "Motion to Change the Scope of Business of the Company and to

amend the Articles of Association"

Deliberative result: Passed

Voting status:

Type of shareholder	agree		Against		Abstention	
	vote	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Common stock	170,405,069	99.6007	638,411	0.3731	44,659	0.0262

(II) A relevant fact sheet on the vote on the motion

Motion 1 of this General Meeting is a special resolution motion, which has been passed by more than two-thirds of the total number of shares with valid voting rights held by shareholders or shareholders' representatives present at this general meeting.

III、 Attorney witness situation

1、 Law firm witnessed at this shareholders' meeting: Beijing KWM (Hangzhou) Law Firm

Lawyers: Ye Yuandi, Wu Weiwei

2、 Lawyer Witness Conclusion Opinion:

In summary, the lawyers of the firm believe that the convening and convening procedures of the Company's shareholders' meeting are in accordance with the Company Law, the Securities Law and other relevant laws, administrative regulations, the Rules of the Shareholders' meeting and the Articles of Association; The qualifications of the personnel and conveners attending this shareholders' meeting are lawful and valid; And the voting procedures and results of this general meeting of shareholders are lawful and valid.

This is hereby announced.

Board of directors of SUPCON Technology Co., LTD

January 8, 2025