

Securities code: 688777 Securities abbreviation: SUPCON Announcement Number:
2024-045

SUPCON Technology Co., LTD
Announcement of resolution of the Third Extraordinary
General Meeting of Shareholders in 2024

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) Time of General meeting: June 27, 2024
- (II) Place of the general meeting: Conference Room of SUPCON Science and Technology Park Company, 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	47
Number of common shareholders	47
2, the number of voting rights held by shareholders present at	238,420,109

the meeting	
The number of voting rights held by common shareholders	238,420,109
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 (%)	30.2697
Number of voting rights held by common Stockholders as a percentage of the number of voting rights of the Corporation (%)	30.2697

(IV) Whether the voting method is in accordance with the provisions of the Company Law and the articles of Association, the presiding situation of the general meeting, etc.

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、 3 serving supervisors of the company, 3 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、 Name of Motion: A motion to increase the projected amount of daily Connected party transactions for 2024

Outcome of deliberations: Adopted

Voting status:

Type of shareholder	agree		Against		Abstention	
	Votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Common stock	238,411,396	99.9963	8,713	0.0037	0	0.0000

- 2、 Motion Name: Motion on changing the business scope of the company and amending the Articles of Association

Result of deliberation: Passed

Voting status:

Type of shareholder	agree		Against		Abstention	
	Votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
Common stock	238,411,396	99.9963	8,713	0.0037	0	0.0000

- (II) Where significant matters are involved, the voting of less than 5% of shareholders should be stated

Motions Serial number	Name of motion	agree		Against		Abstention	
		Votes	Percentage (%)	vote	Percentage (%)	Number of votes	Percentage (%)
1	A motion on increasing the projected	133,244,470	99.9934	8,713	0.0066	0	0.0000

	amount of daily connecte d party transactio ns in 2024						
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(III) A relevant information note on the vote on the motion

1. Motion 2 of this general meeting of shareholders is a special resolution and has been passed by more than two-thirds of the total number of shares with valid voting rights held by shareholders or shareholders' representatives attending this general meeting of shareholders; Resolution 1 of this general meeting is an ordinary resolution, which has been passed by more than half of the total number of valid voting shares held by shareholders or shareholders' representatives present at this general meeting;
2. Motion 1 of this shareholders' meeting has counted votes separately for small and medium-sized investors;
- 3, Motion 1 is related shareholders avoidance voting motion, related shareholders did not attend this meeting.

III、 Legal witness

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

June 28, 2024