Ningbo Shanshan Co., Ltd.

Announcement on the Resolutions of the Thirty-fifth Meeting of the Tenth Session of the Board of Directors

I. The Meeting of the Board of Directors

(I) The convening of the Thirty-fifth Meeting of the Tenth Session of the Board of Directors (the "Board") of Ningbo Shanshan Co., Ltd. (the "Company") was in compliance with the Company Law of the People's Republic of China, the Articles of Association of Ningbo Shanshan Co., Ltd. and the relevant laws and regulations.

(II) Notice of this meeting of the Board was given in writing on 17 October 2022.

(III) This meeting of the Board was hold on 27 October 2022 by way of communication voting.

(IV) This meeting of the Board was chaired by the chairman of the Company. There were 11 directors should attend the meeting of the Board, among which, 11 directors actually attended the meeting, and there were no absent directors.

II. Particulars of the Meeting of the Board

The following proposals were considered and approved at the meeting:

(I) Proposal on the 2022 Third Quarterly Report (Unaudited) of Ningbo Shanshan Co., Ltd.

(For details, please refer to the Company website)

(11 voted in favor, 0 voted against, 0 abstained)

(II) [illegible]

Guidelines on the Management of Investor Relations of Listed Companies (

) (Zheng Jian Hui Gong Gao [2004044 NG.9 2)f

isGmentedofom Ma15, 2022. Ainghe Compa

MeasGuns