Ningbo Shanshan Co., Ltd.

Announcement on the Resolutions of the Fifth Extraordinary General Meeting of 2022

Important Notice

- Whether there are resolutions vetoed at the EGM: None

I. Convening and Attendance of the EGM

1. Date of the EGM 30 December 2022

2. Venue of the EGM Meeting Room, F/28, Shanshan Plaza, No. 777 Rili Middle Road, Yinzhou District, Ningbo, Zhejiang, PRC

3.

1. Resolutions by way of non-cumulative voting

(1) Resolution Proposal on Provision of Related Guarantee for Shanshan New Material (Quzhou) Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,169,062,790	99.8954	1,222,644	0.1044	1,100	0.0002

(2) Resolution: Proposal on Amending the Articles of Association of Ningbo Shanshan Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,169,063,990	99.8955	1,162,444	0.0993	60,100	0.0052

2. For significant mat

No. Resolution