# Ningbo Shanshan Co., Ltd.

# Announcement on the Resolutions of the First Extraordinary General Meeting of 2023

Important Notice:

- Whether there are resolutions vetoed at the EGM: None

## I. Convening and Attendance of the EGM

1. Date of the EGM: [illegible] TJ EMC /S

Company:

| | |
|---|---|
| | 52.3585 |

Note: As of the share registration date of the General Meeting (March 14, 2023), the total number of shares of the Company is 2,263,973,358 shares, and the number of shares in the Company's special securities account for repurchase is 23,117,700 shares. Since the shares in the Company's special securities account for repurchase do not have the voting right of the General Meeting, the total number of voting shares of the Company is 2,240,855,658 shares.

4. Whether the voting was held in compliance with the relevant regulations of the Company Law and the Articles of Association, and the information on the meeting presider of the EGM.

The EGM adopted both on-site voting and online voting and was held by way of open ballot. According to the Articles of Association of Ningbo Shanshan Co., Ltd. (hereinafter referred to as the "Articles of Association") and relevant regulations, the EGM was presided over by

Result:Approved

Voting resultö

| Type of shareholders | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|
| | Number of votes | Percentage ä% å | Number of votes | Percentage ä% å | Number of votes | Percentage ä% å |
| A shares | 1,149,612,149 | 97.9829 | 23,665,514 | 2.0171 | | |

(1) Resolution No.1 is special resolution, which has been approved by attending shareholders (including proxies) representing more than two-third of the voting rights.

(2) All resolutions which was reviewed and considered at the EGM were approved.

III. Attestation by Lawyers

1. The EGM was attested by Beijing Tian Yuan Law Firm

Lawyers Cao Chenggang and Zhang Yang

2. Concluding opinions from the lawyers for the attestation

The convening and convening procedures of the EGM of the Company in compliance with the [illegible]