(I) Meeting time: 3:00 pm-4:00 pm, 8 September 2023

(II) Meeting place: SSE Roadshow Center of Shanghai Stock Exchange (website: http://roadshow.sseinfo.com/)

(III) Meeting method: Video recorded and network interaction

III. Attendees

The Company's attendees of the Investor Presentation include the Chairman, Vice Chairman, Independent Director, Chief Financial Officer and Secretary of the Board of Directors of the Company (the list of attendees is subject to change in case of special situations).

IV. Participation Methods for Investors

(I) Investors can participate in the Performance Presentation online by logging on the website of SSE Roadshow Center (http://roadshow.sseinfo.com/) at 3:00 pm-4:00 pm on 8 September 2023 (Friday). The Company will answer the investors' questions in a timely manner.

(II) Investors can log in the homepage of SSE Roadshow Center website from 1 September 2023 (Friday) to 16:00, 7 September 2023 (Thursday) and click the "Question Collection" section (http://roadshow.sseinfo.com/questionCollection.do) to submit questions or send their questions to the Company's email address ssgf@shanshan.com. The Company will answer the questions of common concern from the investors on the Presentation within the permitted range of information disclosure.

V. Contact Person and Contact Method

Contact department: Securities Affairs Department

Contact No.: 0574-88208337

Fax No.:0574-88208375

Contact email: ssgf@shanshan.com

VI. Other Matters

After the Performance Presentation is held, investors can check the holding situation and the main content of the Performance Presentation through SSE Roadshow Center (http://roadshow.sseinfo.com/).

This announcement is hereby made.

Board of Directors of Ningbo Shanshan Co., Ltd.

29 August 2023