**Ad hoc announcement pursuant to Art. 53 LR**

# Ningbo Shanshan Co., Ltd.

# Notice of Convening the Second Extraordinary General Meeting of 2023

**Important Notice:**

- The date of the EGM:18 October 2023
- The online voting system adopted for the EGM: The online voting system of the Shanghai Stock Exchange for general meetings

**Basic Information about the EGM**

Type and session of the EGM

The Second Extraordinary General Meeting of 2023

Convener of the EGM: The Board of Directors

Voting method: The voting method adopted at the EGM is the combination of on-site voting and online voting

Date, time and venue of the on-site meeting

Date and time: 18 October 2023 13:30

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

The system, start and end dates and voting hours for online voting

Online voting system: The online voting system of the Shanghai Stock Exchange for general meetings

Voting period: From 18 October 2023

to 18 October 2023

The online voting system of the Shanghai Stock Exchange for general meetings is adopted. The time for voting through the voting platform of the trading system shall

| | | |
|---|---|---|
| 2 | Proposal on Adjusting the Allowance for Independent Directors of Ningbo Shanshan Co., Ltd. | √ |

Time and media for disclosure of the proposals

For the deliberations of Board of Directors on the above proposals, please refer to the Company's announcements published in the Company website at http://www.ssgf.net/ on 27 September 2023.

For details of the meeting, please refer to the materials of the EGM to be disclosed by the Company website recently.

Proposal for which the votes of small and medium investors shall be separately counted: 2

**Notes on Voting at the EGM**

Shareholders of the Company exercising their voting ri10( rfH43s1(er)-1(w)-1h)-4(ru16( )

| Class of Shares | Stock Code | Stock Abbreviation | Share Registration Date |
|---|---|---|---|
| A Shares | 600884 | Ningbo Shanshan Co., Ltd. | 2023/10/9 |

Directors, supervisors and senior management of the Company.

Lawyers engaged by the Company.

Others.

**Procedures for Registration to Attend the Meeting**

1. Shareholders who intend to attend the on-site meeting of the general meeting shall register for the meeting at the Securities Department of the Company from 9:00

**Appendix 1: Power of Attorney**

Power of Attorney

Ningbo Shanshan Co., Ltd.:

I hereby appoint Mr. (Ms.) _____ to attend and vote on behalf of my unit (or myself) at your Second EGM of 2023 to be held on 18 October 2023.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal:

| No. | Non-cumulative voting proposals | For | Against | Abstained |
|---|---|---|---|---|
| 1 | Proposal on the Proposed Investment and Construction of a Lithium Ion Battery Anode Material Integration Base by the Subsidiaries | | | |
| 2 | Proposal on Adjusting the Allowance for Independent Directors of Ningbo Shanshan Co., Ltd. | | | |

Signature of Principal (Seal): Signature of Proxy:

ID Card No. of Principal: ID Card No. of Proxy:

Date of Appointment: [Date]

Note:

The Principal shall mark a tick ("√") in the appropriate box in this power of attorney to indicate how he/she wishes his/her votes to be casted (either "For", "Against" or "Abstained"). The Proxy shall have the right to vote as he/she wishes in cases where the Principal has not given specific instructions in this power of attorney.