Ningbo Shanshan Co., Ltd.
Materials of the Second Extraordinary General Meeting of 2023

宁波杉杉股份有限公司
Ningbo Shanshan Co., Ltd.

18 October 2023

Ningbo Shanshan Co., Ltd.

Materials of the Second Extraordinary General Meeting of 2023

I. Date and time of the EGM

Date and time of the on-site meeting Ö18 October 2023 13:30

Start and end dates and voting hours for online voting: 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 be the trading time on the date of the EGM, i.e., 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through the online voting platform shall be 9:15-15:00 on the date of the EGM.

II. Venue of the on-site meeting

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

III. Voting method

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

(I) Shareholders of the Company exercising thei4 Tc 0.003 /TT1 1 Tf 0.001d [(V)-(:)T

Materials of the Second

II. Impact on the Listed Company

This project aligns with the Company's strategic development plan. Upon completion, this project will help the Company optimize its overseas production layout, effectively meet the needs of downstream customers for related products and the needs of the Company for overseas market expansion. It will also contribute to the Company's expansion in the international market, continuous improvement in global market share, and further consolidation of its industry-leading position.

This project is an integrated production line of anode materials. The pertinent process route has been validated by existing production bases and optimized based on feedback from high-quality domestic and international customers. Upon completion, the project will strengthen the Company's advantage of globallyol-4(m)-6(66 -1.73 Td9(b)1(tea6(66 -a
ystp oer a(d it)-2(om)-2bass with(r)3(e)4(l)-2(a)4(t)-2(i)-2(ve)4(l)-12(y)20((l)-2(t)]TJ -0.004 Tc 03614 T

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

In view of the continuous expansion of the Company's business and operating scale, independent directors of the Company need to bear more corresponding responsibilities and obligations in the process of performing their duties. In order to ensure and support the performance of independent directors' responsibilities and motivate them to be diligent and responsible, the Board of Directors of the Company, in accordance with the relevant provisions of the "Articles of Association" and the "Independent Director System of Ningbo Shanshan Co., Ltd", it is decided to adjust the allowance for independent directors from the original RMB 80,000/year (after tax) to RMB 120,000/year (after tax).

Please vote after deliberation.