Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Notice of Convening the Third Extraordinary General Meeting of 2023

Important Notice:

The date of the EGM:29 December 2023

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

I. Basic Information about the EGM

(I) Type and session of the EGM

The Third Extraordinary General Meeting of 2023

(II) Convener of the EGM: The Board of Directors

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

(IV) Date, time and venue of the on-site meeting

Date and time: 29 December 2023 13:30

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

(V) 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 29 December 2023

to 29 December 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 SSEgenRd]TJ gu(a)4ofod-8(gs)(dc-14(p6Tc 0 Tw 7.f)-1-139[(f)-1(o)-2(ne)4( )]TJ [Supe)-8lv-40gac

online voting system of the Shanghai Stock Exchange for general meetings can either log on to the trading system voting platform (through the trading terminal of the designated trading securities company) or log on to the Internet voting platform (website: vote.sseinfo.com) to cast their votes. For the first time to log on to the Internet voting platform to vote, investors need to complete the shareholder identification. Please see the instructions on the Internet voting platform website for specific operations.

(II) The number of voting rights that shareholders holding multiple shareholder accounts can exercise is the sum of the number of common shares of the same category and preferred shares of the same variety held in all shareholder accounts under their names.

If shareholders holding multiple shareholder accounts participate in the online voting of the general meeting of shareholders through the online voting system of the Exchange, they can participate through any of their shareholder accounts. After the voting, it shall be deemed that all the common shares of the same category and preferred shares of the same variety under the shareholders' accounts have voted for the same opinion respectively.

If shareholders holding multiple shareholder accounts repeatedly vote through multiple shareholder accounts, the voting opinions of common shares of the same category and preferred shares of the same variety under all shareholder accounts shall be subject to the first voting results of each category and variety of shares respectively.

(III) If the same voting right is repeatedly voted through on-site, the online voting system of the Shanghai Stock Exchange for general meetings or other means, the result of the first vote shall prevail.

(IV) Shareholders will vote on all proposals before they can be submitted.

Ⅳ. Meeting Attendees

(Ⅰ) Shareholders of the Company registered with the China Securities Depository and Clearing Corporation Limited Shanghai Branch after the close of business on the share registration date are entitled to attend the general meetings (details are set out in the table below) and may appoint proxies in writing to attend and vote at the general meetings. The Proxy needs not be a shareholder of the Company.

The depositary of the GDRs (the "Depositary"), as the nominal holder of the A shares of the underlying securities represented by the GDRs, may authorize one or more persons as it deems appropriate to attend the meeting and to declare its opinion on the proposals to be considered at the general meeting in accordance with the intention of the actual holders of the GDRs.

Class of Shares	Stock Code	Stock Abbreviation	Share Registration Date
A Shares	600884	Ningbo Shanshan Co., Ltd.	2023/12/21

(Ⅱ) Directors, supervisors and senior management of the Company.

(Ⅲ) Lawyers engaged by the Company.

(Ⅳ) Others.

Ⅴ. 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 a.m. to 11:00 a.m. and 2:00 p.m. to 5:00 p.m. on Friday, 22 December 2023 to Thursday, 28 December 2023 with their identity document, shareholder account card and power of attorney (if applicable) and identity document of the Proxy (if applicable), shareholders from other locations or local shareholders who are far away

from the Company may register by fax, email or telephone (For shareholders who register by fax or email, please confirm with the Securities Affairs Department by phone after sending the relevant information).

2. Natural person shareholders attending the on-site meeting shall present their own identity document and shareholder account card; their authorized agent shall present a power of attorney (see appendix), shareholder account card, the identity document of the Principal and the identity card of the Proxy.

The legal representatives of legal person shareholders attending the on-site meeting shall hold a copy of the legal person's business license, shareholder account card and identity document of the legal representative; their authorized agent shall hold a power of attorney (see appendix), a copy of the legal person's business license, shareholder account card, identity document of the legal representative and identity document of the Proxy.

The Depositary or the Proxy may authorize one or more persons as he/she thinks fit to act as his/her representative at the general meeting. If more than one person is authorized, the power of attorney shall state the number and type of shares in respect of which each such person is authorized and shall be signed by the Depositary and authorized person. Persons so authorized may attend the meeting on behalf of the Depositary (or its agent).

Ⅵ. Other Matters

1. Contact details

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

Contact department: Securities Affairs Department

Contact No.: 0574-88208337

Fax: 0574-88208375

Postal code: 315100

2. Meeting expenses

The meeting is expected to last for p me

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 Third EGM of 2023 to be held on 29 December 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 Subsidiary's Proposed Investment and Construction of the High-end Display Polarizer Production Line Project			
2	Proposal on Provision of Connected Guarantee for Ningbo Ulica Solar Energy Co., Ltd.			
3	Proposal on Revising the Articles of Association of Ningbo Shanshan Co., Ltd. and Its Attachments			
4.00	Proposal on Revising the Relevant Policies of the Company			
4.01	Proposal on Revising the Rules for Independent Directors of Ningbo Shanshan Co., Ltd.			
4.02	Proposal on Revising the Measures for Management of Connected Transactions of Ningbo Shanshan Co., Ltd.			
4.03	Proposal on Revising the Measures for Management of Fundraising of Ningbo Shanshan Co., Ltd.			
5	Proposal on Formulating the Rules for Selection and			

	Appointment of Accounting Firms 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:

7KH 3UL QFLSDO VKDOO PDUN D ¥ LQ WKH DSSURSULDWH ER[LQ WKLV SRZHU RI DWWRUQH\ WR LQGLFDWH KRZ KH/VKH ZLVKHV KLV/KHU YRWHV WR EH FDVWHG (HLWKHU "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.