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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 onsite 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 Mr. Zheng Ju, the chairman of the Company. The EGM was convened and conducted in compliance with the requirements of the Company Law and the Articles of Association.

5. Attendance of the Directors, Supervisors and Secretary of the Board of Directors of the Company

(1) The Company has 11 Directors and 8 of them attended the EGM. Mr. Zheng Ju, the Director of the Company, Mr. Li Zhihua, the Director of the Company, Mr. Zhu Zhiyong, the Director of the Company, Mr. Li Keqin, the Director of the Company, Ms. Zhou Ting, the Director of the Company, Mr. Zhang Chunyi, the Independent Director, Mr. Xu Yanxiu, the Independent Director and Mr. Zhu Jingtao, the Independent Director, attended the EGM on site or by communication, while other Directors were unable to attend the EGM due to work commitment.

(2) The Company has 3 Supervisors and 3 of them attended the EGM.

(3) Ms. Chen Ying, the Secretary of the Board of Directors attended the EGM.

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1. Resolution by way of non-cumulative voting

(1) Resolution Proposal on the Subsidiary's Proposed Investment and Construction of the High-end Display Polarizer Production Line Project

Result: Approved

		Against		Abstain	
	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
5	99.8214	2,074,103	0.1786	0	0.0000

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shareholders	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,159,634,665	99.8132	2,089,820	0.1798	79,983	0.0070

(4) Resolution Proposal on Revising the Relevant Policies of the Company

(4.01) Resolution Proposal on Revising the Rules for Independent Directors of Ningbo Shanshan Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,140,848,125	98.1962	20,891,560	1.7981	64,783	0.0057

(4.02) Resolution Proposal on Revising the Measures for Management of Connected Transactions of Ningbo Shanshan Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of	Percentage	Number of	Percentage	Number of	Percentage

	votes	%	votes	%	votes	%
A shares	1,140,901,425	98.2008	20,833,560	1.7932	69,483	0.0060

(4.03) Resolution Proposal on Revising the Measures for Management of Fundraising of Ningbo Shanshan Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,140,852,525	98.1966	20,887,160	1.7978	64,783	0.0056

(5) Resolution Proposal on Formulating the Rules for Selection and Appointment of Accounting Firms of Ningbo Shanshan Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,159,434,465	99.7960	2,358,303	0.2029	11,700	0.0011

2. Forsignificant matteryoting by shareholders of shares below 5%

No.	Proposal	For	Against	Abstain7	2

It is hereby announced.

Board of Directors of Ningbo Shanshan Co., Ltd.

30 December 2023