Ningbo Shanshan Co., Ltd.

Announcement on the Resolutions of the First Extraordinary General Meeting of 2025

Important Notice:

No rejected resolutions vetoed at the GM: None

I. Convening and Attendance of the

of the Company, were unable to attend the meeting due to work commitment. According to the Articles of Association of Ningbo Shanshan Co., Ltd. (the “Articles of Association”) and relevant regulations, more than half of the directors of the 11th session of Board of Directors of the Company jointly elected Mr. Li Keqin as the moderator of this GM.. The GM was convened and conducted in compliance with the requirements of the Company Law and the Articles of Association.