Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Notice of Convening Annual General Meeting of 2024

Important Notice:

The date of the GM: 16 May 2025

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

Ⅰ. Basic Information about the GM

(Ⅰ) Type and session of the GM

The Annual General Meeting of 2024

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

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

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

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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 GM, 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 GM.

(VI) Voting procedures for accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link

Voting involving accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link shall be conducted in accordance with the *SSE Regulatory Guidelines for Self-discipline Supervision of Listed Companies No. 1 –Standard Operation*.

(VII) Whether involves an open call for shareholder voting rights

The GM does not involve any matters related to the open call for shareholder voting rights.

II. Matters for Consideration

3	Proposal on the 2024 Annual Financial Report	¥
4	Proposal on the 2024 Annual Profit Distribution Plan	¥
5	Proposal on the Full Text and Abstract of the 2024 Annual Report	¥
6	Proposal on Re-engagement of Pan-China Certified Public Accountants LLP as the Company's Accounting and Audit Agency and Internal Control Audit Agency for the Year 2025	¥
7	Proposal on the Application for the 2025 Annual Comprehensive Credit Line at the Company Level	¥

At the meeting, the attendees will hear the 2024 Performance Report of each independent director.

1. Time and media for disclosure of the proposals

For the deliberations of Board of Directors or Board of Supervisors on the above proposals, please refer to the Company's announcements published in the Company website at http://www.ssgf.net/ on 25 April 2025.

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

2. Special proposals: 4, 8, 12

3. Proposals on counting votes separately for small and medium-sized investors: 4, 6, 9,11

III. Notes on Voting at the GM

(I) Shareholders of the Company exercising their voting rights through the 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 seo t-2/rmcirote fot Fe1(gg21(,)1(l(e)1(f [(F)di)-r e)1(r1-2d [(F) ma)6(t,)1(r1(e1(vo)2(ths i)

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.

Class of Shares	Stock Code	Stock Abbreviation	Share Registration Date
A Shares	600884	Ningbo Shanshan	2025/5/12

		Co., Ltd.	

(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 Tuesday, 13 May 2025 to Thursday, 15 May 2025 (except holidays) 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 registered by fax or email, please confirm with the Securities Affairs Department by phone after sending relevant information).

2. Natural person shareholders attending the on-site meeting shall present their

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 half a day, and the transportation, food and accommodation expenses shall be borne by the participating shareholders themselves.

This announcement is hereby made.

Board of Directors of Ningbo Shanshan Co., Ltd.

26 April 2025

Appendix I: Power of Attorney

	Co., Ltd.			
10	2024 Environmental, Social and Company Governance (ESG) Report of Ningbo Shanshan Co., Ltd.			
11	Proposal on Compensation Plan for Directors of the Company			
12	Proposal on Cancellation of the Board of Supervisors and Revision on the Articles of Association and its Attachments of Ningbo Shanshan Co., Ltd.			