Ningbo Shanshan Co., Ltd.
Announcement on the Resolution of the Thirteenth Meeting of the Eleventh Session of Board of Supervisors

I. The Meeting of the Board of Supervisors

(I) The accordance with the *Company Law of the People's Republic of China*, the *Articles of Association of Ningbo Shanshan Co., Ltd*. (the "Articles of Association") and applicable laws and regulations.

(II) Notice of this meeting of the BOS was given in writing on 14 April 2025.

(III) This meeting of the BOS was held on 24 April 2025 in the meeting room, Building 5, No. 39 Yaoyuan Road (Building A, Junkang Financial Plaza), Pudong New District, Shanghai, by way of both on-site and communication voting.

(IV) This meeting of the BOS was presided by the Convener of the BOS. There were 3 Supervisors should attend the meeting of the BOS, among which, 3 Supervisors actually attended, and there were no absent Supervisors.

II. Results of the Meeting of the Board of Supervisors

The meeting deliberated and approved the following proposal:

(I) Proposal on Full Text and Abstract of the 2024 Annual Report

(Please refer to the website of the Shanghai Stock Exchange for details)

(3 voted in favor, 0 voted against, 0 abstained)

Pursuant to the relevant requirements of the Article 82 of the Securities Law of the People's Republic of China, Rules No. 2 on Contents and Format of Information Disclosure by Companies Publicly Issuing Securities–

report prepared by the Board of Directors, and presented the following written review opinions unanimously agreed by all supervisors attended the meeting:

1. The preparation and review procedures of the full text and summary of the 2024 annual report of the Company are in compliance with various requirements of the laws, regulations, the Articles of Association and the Company's internal management system;

2. The contents and format of the full text and summary of the 2024 annual report of the Company are in compliance with various re.001(l)-2( )h vari9 0 Tw 8.4151-nd prhe lt of(ny

Meeting of shareholders, which the C

(Please refer to the website of the Shanghai Stock Exchange for details)

(3 voted in favor, 0 voted against, 0 abstained)

The proposal still needs to be submitted to the shareholders' general meeting for deliberation.

(VI) 2024 Environmental, Social and Company Governance (ESG) Report of Ningbo Shanshan Co., Ltd.

(Please refer to the website of the Shanghai Stock Exchange for details)

(3 voted in favor, 0 voted against, 0 abstained)

The proposal still needs to be submitted to the shareholders' general meeting for deliberation.

(VII) Proposal on Cancellation of the Board of Supervisors and Revision on the Articles of Association and its Attachments of Ningbo Shanshan Co., Ltd.

(Please refer to the website of the Shanghai Stock Exchange for details)

(3 voted in favor, 0 voted against, 0 abstained)

Since the Company Law (amended in 2023, hereinafter referred to as the "New Company Law") has come into effect on July 1, 2024, in accordance with the relevant laws, regulations and normative documents of the China Securities Regulatory Commission, such as the *Transitional Arrangements for the Implementation of the*

Shanshan Co., Ltd. The Rules of Procedure of the Board of Supervisors of Ningbo Shanshan Co., Ltd. shall be repealed accordingly.

The proposal still needs to be submitted to the shareholders' general meeting for deliberation.

(VIII) Proposal on the 2025 First Quarterly Report of Ningbo Shanshan Co., Ltd. (Unaudited).

(Please refer to the website of the Shanghai Stock Exchange for details)

(3 voted in favor, 0 voted against, 0 abstained)

The Company's BOS has carefully reviewed the 2025 First Quarterly Report prepared by the Board of Directors in accordance with relevant regulations and issued a written confirmation opinion as follows:

1. The preparation and review procedures of the 2025 First Quarterly Report of the Company are in compliance with various requirements of the laws, regulations, the Articles of Association and the Company's internal management system;

2. The contents and format of the 2025 First Quarterly Report of the Company are in compliance with various requirements of the CSRC and the Shanghai Stock Exchange, and the information contained therein can truly reflect the operation and management and financial position of the Company for the period in all aspects;

3. No violation of confidentiality provisions by the personnel involved in the preparation and review of the Company's 2025 First Quarterly Report was found prior to the submission of this opinion;

4. We assure that the information disclosed in the 2025 First Quarterly Report of the Company is authentic, accurate and complete, and undertake that there are no false records, misleading statements or material omissions therein.

It is hereby announced.

The Board of Supervisors of Ningbo Shanshan Co., Ltd.

26 April 2025