Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Holding 2025 Annual and 2026 First Quarter Performance and Cash Dividend Presentation

Important Content Notice:

- Meeting time: 10:00-11:00, May 13, 2026 (Wednesday) (Local Time, the same below)
- Meeting place: SSE Roadshow Center, Shanghai Stock Exchange (website: https://roadshow.sseinfo.com/)
- Meeting method: Video recording and network interaction
- Investors can log in the homepage of the SSE Roadshow Center website from 6 May 2026 (Wednesday) to 16:00, 12 May 2026 (Tuesday) and click the “Question Collection” section to submit questions or send their questions to the email address of Ningbo Shanshan Co., Ltd. (the “Company”

common concerns from the investors within the permitted range of information disclosure.

II. Time and Place of the Presentation

(I) Meeting time: 10:00-11:00, May 13, 2026 (Wednesday)

(II) Meeting place: SSE Roadshow Center, Shanghai Stock Exchange (website: https://roadshow.sseinfo.com/)

(III) Meeting method: Video recording and network interaction

III. Attendees

The Company's attendees of the Investor Presentation include the Chairman, Independent Director, Chief Financial Officer and Secretary of the Board of Directors of the Company (the list of attendees is subject to change in case of special situations).

IV. Participation Methods for Investors

(I) Investors can participate in the Performance Presentation online by logging on the website of SSE Roadshow Center (http://roadshow.sseinfo.com/) at 10:00-11:00, May 13, 2026 (Wednesday). The Company will answer the investors'u-10(a)4(y))]TJ 11.35 0 Tdd(ca

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This announcement is hereby made.

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

30 April 2026