

Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Notice of Convening Annual General Meeting of 2023

Important Notice:

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I. Basic Information about the GM

- (I) $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
- (II) $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
- (III) $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
- (IV) $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
- (V) $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

the following information is being provided to the Board of Directors of the Company for their consideration and approval:

1. The Board of Directors of the Company is hereby authorized to approve the issuance of the Company's securities in the amount of \$5,000,000.

2. The Board of Directors of the Company is hereby authorized to approve the issuance of the Company's securities in the amount of \$5,000,000.

(VI) The Board of Directors of the Company is hereby authorized to approve the issuance of the Company's securities in the amount of \$5,000,000.

The Board of Directors of the Company is hereby authorized to approve the issuance of the Company's securities in the amount of \$5,000,000.

the SSE Regulatory Guidelines for Self-discipline Supervision of Listed Companies No. 1 –Standard Operation .

(VII) The Board of Directors of the Company is hereby authorized to approve the issuance of the Company's securities in the amount of \$5,000,000.

The Board of Directors of the Company is hereby authorized to approve the issuance of the Company's securities in the amount of \$5,000,000.

II. Matters for Consideration at the Meeting

No.	Description of the Matter	Proposed by
1	Proposal 2: Approval of the issuance of the Company's securities in the amount of \$5,000,000.	0
2	Proposal 2: Approval of the issuance of the Company's securities in the amount of \$5,000,000.	0

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III. Notes on Voting at the GM

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IV. Meeting Attendees

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VI. Other Matters

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