

Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

**Announcement on the Resolution of the Twentieth
Meeting of the Eleventh Session of Board of Directors**

I. The Meeting of the Board of Directors

b c al b g C bc f ch b a g eg fb ffb gba b
A a b af a b! g!

(III) Proposal on Revising the Company's Relevant Regulations

[illegible]
