Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Notice of Convening the First Extraordinary Shareholders' Meeting of 2026

Important Notice:

- The date of the Shareholders' Meeting (the "SM"): 20 July 2026
- The online voting system adopted for the SM

	the Company	
2.03	Proposal on the Election of Mr. Chen Aihua as an Independent Director of the Twelfth Board of Directors of the Company	√
2.04	Proposal on the Election of Mr. Zhao Yongqing as an Independent Director of the Twelfth Board of Directors of the Company	√

1. Time and media for disclosure of the proposals

For the deliberations of Board of Directors on the above proposals, please refer to the Company's announcements published in the Company's website at http://www.ssgf.net/ on 3 July 2026.

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

2. Special proposals: None

3. Proposals on counting votes separately for small and medium-sized investors: 1, 2

III. Notes on Voting at the SM

(I) Shareholders of the Company exercising their voting rights through the online voting system of the Shanghai Stock Exchange for shareholders' 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 Internet voting platform (website: vote.sseinfo.com) to cast their votes. For the first time to log on to the Internet voting platform to vote, investors need to complete the shareholder identification. Please see the instructions on the Internet voting platform website for specific operations.

Clearing Corporation Limited Shanghai Branch at the close of the market on the afternoon on the share registration date are entitled to attend the shareholders' 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 Co., Ltd.	2026/7/9

(II) Directors 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 shareholders' meetings shall register for the meeting at the Securities Department of the Company from weekday 9:00 a.m. to 11:00 a.m. and 2:00 p.m. to 5:00 p.m. on Friday, 10 July 2026 to Friday, 17 July 2026 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 own identity document and shareholder account card; their authorized agent shall present a power of attorney (see appendix 1), shareholder account card, the identity

document of the Principal and the identity card of the Proxy.

The legal representatives of legal person shareholders attending the on-site meeting shall hold a copy of the legal person's business licensegloxy

Appendix 1: Power of Attorney

Appendix 2: Explanation of the voting method for electing independent directors using the cumulative voting system

Appendix 1: Power of Attorney

Power of Attorney

Ningbo Shanshan Co., Ltd.:

I hereby appoint Mr. (Ms.) _____ to attend and vote on behalf of my unit (or myself) at your First Extraordinary Shareholders' Meeting of 2026 to be held on 20 July 2026.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal:

No.	Non-cumulative voting proposals	For	Against	Abstained
1.00	Proposal on the Election of Non-Independent Directors of the Twelfth Board oFor			

	Non-Independent Director of the Twelfth Board of Directors of the Company			
1.06	Proposal on the Election of Ms. Li Fengfeng as a Non-Independent Director of the Twelfth Board of Directors of the Company			
1.07	Proposal on the Election of Mr. Zhu Zhiyong as a Non-Independent Director of the Twelfth Board of Directors of the Company			

No.	Cumulative voting proposals	Votes
2.00	Proposal on the Election of Independent Directors of the Twelfth Board of Directors of the Company	
2.01	Proposal on the Election of Mr. Zhou Xiangyang as an Independent Director of the Twelfth Board of Directors of the Company	
2.02	Proposal on the Election of Mr. Li Xifeng as an Independent Director of the Twelfth Board of Directors of the Company	
2.03	Proposal on the Election of Mr. Chen Aihua as an Independent Director of the Twelfth Board of Directors of the Company	
2.04	Proposal on the Election of Mr. Zhao Yongqing as an Independent Director of the Twelfth Board of Directors of the Company	

Signature of Principal (Seal): Signature of Proxy:

ID Card No. of Principal: ID Card No. of Proxy:

Date of Appointment: [Date]

Note:

The Principal shall mark a tick (“√”) in the appropriate box in this power of attorney to indicate how he/she wishes his/her votes to be cast (either "For", "Against" or "Abstained"). The Proxy shall have the right to vote as he/she wishes in cases where the Principal has not given specific instructions in this power of attorney.

Appendix 2: Explanation of the voting method for electing independent directors using the cumulative voting system

I. The election of candidates for independent directors of the shareholders' meeting shall be numbered separately as proposal groups. Investors shall vote for each candidate under each proposal group.

II. The number of shares declared represents the number of votes cast. For each proposal group, each shareholder holds one share, which corresponds to the total number of votes equal to the number of independent directors to be elected under that proposal group. If a shareholder holds 100 shares of a listed company and there are 5 candidates for the 3 independent directors to be elected at the shareholders' meeting, then the shareholder holds 300 voting shares for the proposal group of board election.

III. Shareholders shall vote within the limit of the number of votes for each proposal group. Shareholders can vote according to their own wishes, either by concentrating their votes on a single candidate or by casting them in any combination to different candidates. After the voting is over, the number of votes for each proposal will be calculated separately.

IV. Example:

A listed company held a shareholders' meeting to elect independent directors using the cumulative voting system. There were 2 independent directors to be elected, and 3 candidates for independent directors. The matters requiring a vote are as follows:

Cumulative voting proposals		
5.00	Proposal on Electing Independent Directors	Votes
5.01	Example: Zhang ××	
5.02	Example: Wang ××	
5.03	Example: Yang ××	

An investor holds 100 shares of the company at the close of the equity registration date, and adopts the cumulative voting system. He/she has 200 votes for

proposal 5.00 "Proposal on the Election of Independent Directors".

The investor can vote on Proposal 5.00 according to their own wishes, with a maximum of 200 votes. They can either allocate all 200 votes to a single candidate, or distribute them among any candidates in any combination. As shown in the table:

No.	Title of Proposal	Votes			
		Method 1	Method 2	Method 3	Method …
5.00	Proposal on Electing Independent Directors	-	-	-	-
5.01	Example: Zhang ××	200	100	100	
5.02	Example: Wang ××	0	100	50	
5.03	Example: Yang ××	0	0	50	