Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Holding Performance Presentation for the First Half of 2022

Important Content Notice:

Meeting time: 10:00-11:00am, August 19, 2022 (Friday)

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

Meeting method: Network interaction through SSE Roadshow Center

Investors can log in the homepage of the SSE Roadshow Center website from 12 August 2022 (Friday) to 16:00pm, 18 August 2022 (Thursday) and click the "Question Collection" section to submit questions or send their questions to the email address of Ningbo Shanshan Co., Ltd. ("the Company"), ssgf@shanshan.com. The Company will answer the questions of common concern from the investors on the Presentation within the permitted range of information

Company's business results and financial positions in the first half of 2022, the Company plans to hold the Performance Presentation for the First Half of 2022 at 10:00-11:00am on 19 August 2022 to communicate with the investors for the issues of common concern.

I. Type of P2022, and answer the questions of common concerns from the investors permitted range of information disclosure.

II. Time and Place of the Presentation

(I) Meeting time: 10:00-11:00am, 19 August 2022

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

(III) Meeting method: Network interaction through SSE Roadshow Center

III. Attendees

The attendees of the Presentation include the Chairman, Vice 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 in the website of SSE Roadshow Center (http://roadshow.sseinfo.com/) at 10:00-11:00am on 19 August 2022 (Friday). The Company will answer the investors' questions in a timely manner.

(II) Investors can log in the homepage of the SSE Roadshow Center website from 12 August 2022 (Friday) to 16:00pm, 18 August 2022 (Thursday) and click the "Question Collection" section (http://roadshow.sseinfo.com/questionCollection.do) to submit questions or send their questions to the Company's email address ssgf@shanshan.com. The Company will answer the questions of common concern from the investors on the Presentation within the permitted range of information disclosure.

V. Contact Person and Contact Method

Contact department: Securities Affairs Department

Contact No.: 0574-88208337

Contact email: ssgf@shanshan.com

VI.

Board of Directors of Ningbo Shanshan Co., Ltd.

11 August 2022