to 7 November 2022

The online voting system of the Shanghai Stock Exchange for general meetings is adopted. The time for voting through the voting platform of the trading system shall h1NG.05o.54. TD 69.8 >>BDC –

	the Company	
2.01	Type and nominal value of shares of the private placement	√
2.02	Issuance method and issuance time	√

shareholder accounts. After the voting, it shall be deemed that all the common shares of the same category and preferred shares of the same variety under the shareholders' accounts have voted for the same opinion respectively.

If shareholders holding multiple shareholder accounts repeatedly vote through multiple shareholder accounts, the voting opinions of common shares of the same category and preferred shares of the same variety under all

A Shares	600884	Ningbo Shanshan Co., Ltd.	2022/10/27

Directors, supervisors and3(s)-18 722.16 0.9.8 769.40scn /P-10(da3(vio S)-16 0cn 12.16 0.r)3

in respect of which each such person is authorized and shall be signed by the Depositary and authorized person. Persons so authorized may attend the meeting on behalf of the Depositary (or its agent).

Other Matters

1. Contact details

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 Fourth EGM of 2022 to be held on 7 November 2022.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal: 6.

3	Proposal on the Plan for 2022 Private Placement of Shares by Ningbo Shanshan Co., Ltd.			

[redacted]

Prop

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