Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement of the Actual Controller and Chairman of the Company, Mr. Zheng Yonggang Has Passed Away

Ma hZk h bk rnhkl h bg h LaZglaZg h m ma hf i Zg hk ma LaZglaZg Zggh g l bma k Zm1Z g ll maZmma hf i Zg aZl k b Zghmb khf ma Zf be h F k Sa g Rhg Zg ma Z mZe hgmkheæ k aZkkf Zg Zg e Ze k i k l gmZmb h ma hf i Zg maZmF k Sa g Rhg Zg i Zl1 Z Z hg) kZk) , Zmma Z h . rnh l g a Zkm bl Zl

F k Sa g Rhg Zg eh ma Zkm Zg ma h gmk i e Zg hm a bl a he eb rnh i k Zm bg ma bkf eb h l k bg ma h gmk ma kh a i a lb Ze bg lmk bma Z k hk Zk ehhd bg bl bhg Zg he bl bhg f Zd bg Z be bm a e LaZglaZg rnh hf ma bkl ned bm hf i Zg bg a bg Z l ehma bg bg lmk Zg ma g e ma hf i Zg rnh Zkk h m lmk Zm b mk Zg l hkf Zr bhg Zg hgmhg h l bggh Zr bhg Zg l ll æ mk Zg l hkf bgrnh Z eh Ze e Z bg a b a m a gmki kbl bma bg lmk bg e g F k Sa g Rhg Zg a h h g LaZglaZg hk,- Zkl Zl Zi bhg k bg Zl a bhg bg lmk eb ma b f Zmmk f Zmk bZel hi rnh Ze f Zmk bZel Zg hma k b e l Zg Zl Zg h rnhmZg bg k i k l gmZmb h i k b Zm gmk i k g kl Zmk a bg Z l k hkf Zg hi g bg i F k Sa g Rhg Zg Z h Zm ma gmki kbl Ze l h bgm kbm k li hgl b be bm bggh Zr bhg Zg rnh g kmZkd a b a a Zl Zma k æ gmf ZgZ f gmmZf Zg f ZgZ bg mZe gmh hk ma hf i Zg Zg eZb Z l heb h g Zr bhg hk ma eh g mkf eh i f gmh ma hf i Zg

æ ma bk rnhkl l i k bl bhkl l g bhk f ZgZ kl Zg f i eh l h ma hf i Zg h e eb bl rnh i k ll ma bk a b a l mk li mZg a Zkm em kZmbm rnh F k Sa g Rhg Zg hk a bl a Zk hkd Zg h rnhmZg bg hgmkb rnbhg l rnh ma hf i Zg Ma

ikll i hg heg l hkma iZllbg h FkSag Rhg Zg Zg mg i l f iZma mhma Zf be h FkSag Rhg Zg

Ma laZkl h ma hf iZg a e FkSag Rhg Zg bee bga kbm bg Z hk Zg bma k e ZgmeZ l Zg k eZmhgl Zg ma hf iZg bee mf e i khkf ma h eb Zmhg h bg hkf Zmhg bl ehl k Z hk bg mhma ikh kllh l l gmf Zmmkl

hk bg mhma kmbe l h llh bZmhg h bg h LaZglaZg h m ma hZk h bk mhkl h ma hf iZg bl hf ihl h bk mhkl mhma iZllbg h FkSag Rhg Zg ma g f kh f f kl h ma hZk h bk mhkl h ma hf iZg aZl g k mh) aba bl ghmeh kmaZg ma f bghf f g f kh bk mhkl k bk ma hf iZg Z h ma hie l i eb h abgZ Ma hf iZg bee bg Z hk Zg bma ma kmbe l h llh bZmhg h bg h LaZglaZg h m Zg k e ZgmeZ l Zg k eZmhgl hf ie m ma e mhg h bk mhkl Zg k e mhg h ma aZkf Zg h ma hZk Zg mf e i khkf ma h eb Zmhg h bg hkf Zmhg bl ehl k

mi k l gmma f f kl h ma hZk h bk mhkl ma hZk h Li k blhkl Zg ma l gbhk f ZgZ f gmmZf h ma hf iZg i khkf ma bk mb l ghkf Zee Zg ma lbg ll h ma hf iZg bl Zkkb h mghkf Zee Ma bk mhkl l i k blhkl l gbhk f ZgZ kl Zg Zee f ieh l h ma hf iZg bee hgmhg mh beb gmZg k li hglbe hkma l lmZhgZ e Zg lh g ehi f gmh ma hf iZg

Mabl Zgghg f gmbla k f Z

Board of Directors of Ningbo Shanshan Co., Ltd.

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