Ningbo Shanshan Co., Ltd.

Announcement on Re-engagement of the Accounting Firm

Important Content Notice:

Name of the accounting firm to be engaged: BDO China Shu Lun Pan Certified Public Accountants LLP

I. BASIC INFORMATION ON THE ACCOUNTING FIRM TO BE ENGAGED

(I) Information about the Institution

1. Basic information

Founded by Dr. ShuLun Pan in Shanghai in 1927, BDO China Shu Lun Pan Certified Public Accountants LLP (hereinafter referred to as "**Shu Lun Pan CPAs**") was re-established in 1986 and became the first special general partnership accounting firm in China to be restructured in 2010 with the registration address in Shanghai. The chief partner is Mr. Zhu Jiandi. Shu Lun Pan CPAs is a member firm of the international accounting network of BDO, it has been engaged in securities service business for a long time and held securities and futures business licenses before the implementation of the New Securities Law. It has auditing qualification for H-shares, and has been registered with the American Public Company Accounting Oversight Board (PCAOB).

As of the end of 2022, Shu Lun Pan CPAs had 267 partners, 2,392 certified public accountants and a total of 10,620 practitioners, including 674 certified public accountants who had signed audit reports on securities service business.

Shu Lun Pan CPAs's business income in 2022 (unaudited) was RMB4.523 billion, of which income from audit business was RMB3.429 billion and income from securities business was RMB1.565 billion.

In 2022, Shu Lun Pan CPAs has provided annual report audit services to 646 listed companies for total audit fees amounting to RMB719 million. Shu Lun Pan CPAs has 57 audit clients of listed companies in the same industry of the Company.

2. Investor protection capability

As of the end of 2022, Shu Lun Pan CPAs had drawn down an occupational risk fund of RMB161 million and purchased occupational insurance with an accumulae-1.6(mit)17(d RMB1.25 billion, and the rumumant occupae--4.6(i)-4.6(on)10.9(a)-1.7(l)-4.6( )11.2(i)-4.6(ns)-2.3(u)10.8(r)7(a)-compumation arising from audit failures.

Details that Shu Lun Pan CPAs has been required to bear any civil liabilities due to civil litigation related to its practice in the past three years are as follows:

Plaintiff / claimant	Defendant / respondent	Litigation / arbgatiion

Plaintiff / claimant	Defendant / respondent	Litigation / arbitration	Amount involved	Outcome
	Wall, Chen Lue, Li Erlong, Shu Lun Pan CPAs, etc.			occupational insurance purchased by Shu Lun Pan CPAs is sufficient to cover the compensation amount.

3. Integrity record

In the past three years, Shu Lun Pan CPAs was subject to 0 criminal penalties, 2 administrative penalties, 30 supervision and administration measures, 0 self-regulatory measures, and 2 disciplinary sanctions due to its practice, involving 82 practitioners.

(II) Project Information

1. Basic information

Project	**Name**	**CPA practice time**	**Commencement of auditing listed companies**	**Commencement of practice with this firm**	**Commencement of providing**	**r.1 -0.867.52 86.6**

Time	Name of the listed company	Position
	Technology Co., Ltd.	

(2) Signing CPA's practice in the past three years:

Name: Yu Chunyi

Time	Name of the listed company	Position
2020-2022	Hunan Shanshan Energy Technology Co., Ltd.	Signing CPA

(3) Quality control reviewer's practice in the past three years:

Name: Wang Xu

Time	Name of the listed company	Position
2020-2021	Longyuan Construction Group Co. Ltd.	Project partner
2020	Shanghai Medicilon Inc.	Project partner
2020-2021	Jiangsu Hanvo Safety Product Co., Ltd.	Project partner
2020-2022	Shanghai HYP-ARCH Architectural Design Consultant Co., Ltd.	Project partner
2020-2022	Jiangsu Haili Wind Power Equipment Technology Co., Ltd.	Project partner
2020-2022	Jiangsu Times Textile Technology Co., Ltd.	Project partner
2020-2021	Jiangsu Canopus Wisdom Medical Technology Co., Ltd.	Project partner
2020	Jiangxi Synergy Pharmaceutical Co., Ltd.	Project partner
2020-2022	Shanghai Huide Science & Technology Co., Ltd.	Project partner
2022	Anxin Trust Co., Ltd.	Project partner
2020-2021	Inner Mongolia M-Grass Ecology and Environment (Group) Co., Ltd.	Quality control reviewer
2020	Sino Prima Gas Technology Co., Ltd.	Quality control reviewer

Time	Name of the listed company	Position
2020-2021	Shanghai Sanyou Medical Co., Ltd.	Quality control reviewer
2020-2022	Sichuan Hezong Medicine Easy-too	

of

It is hereby announced.

The Board of Directors of Ningbo Shanshan Co., Ltd.

19 April 2023