Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Third Quarterly Report 2024

Important Notice:

From January to September 2024, the Company realized net profit attributable to shareholders of the listed company of RMB

Net profit attributable to shareholders of the listed company, net of non-recurring profit and loss	12,426,260.56	-83.40	36,332,696.02	-94.52
Net cash flow from operating activities	N/A	N/A	1,003,481,823.20	N/A
Basic earnings per share (RMB/share)	0.003	-97.81	0.011	-98.39
Diluted earnings per share (RMB/share)	0.003	-97.81	0.011	-98.39
Weighted average return on net assets (%)	0.027	A decrease of 0.811 percentage points	0.105	A decrease of 5.073 percentage points

	At the end of the Reporting Period	At the end of the previous year	Increase/decrease at the end of the Reporting Period as compared with the previous year-end (%)
Total assets	47,575,697,226.03	48,474,965,995.75	-1.86
Owners' equity attributable to shareholders of the listed company	21,999,827,238.49	22,669,169,067.26	-2.95

Note: "The reporting period" refers to the three-month period from the beginning of this quarter to the end of this quarter.

For details, please refer to Ningbo Shanshan Co., Ltd. Third Quarterly Report 2024.

It is hereby announced.

Board of Directors of Ningbo Shanshan Co., Ltd.

30 October 2024