Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Holding Annual Performance Presentation of 2024

Important Content Notice:

- Meeting time: 13:30 pm-14:30 pm, May 13, 2025 (Tuesday) (Local Time, the same below)
- Meeting place: SSE Roadshow Center, Shanghai Stock Exchange (website: https://roadshow.sseinfo.com/)
- Meeting method: Video recorded and network interaction
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(I) Meeting time: 13:30 pm-14:30 pm, 13 May 2025(Tuesday)

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

(III) Meeting method: Video recorded and network interaction

III. Attendees

The Company's attendees of the Investor Presentation include the 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 on the website of SSE Roadshow Center (http://roadshow.sseinfo.com/) at 13:30 pm-14:30 pm on 13 May 2025 (Tuesday). 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 6 May 2025 (Tuesday) to 16:00, 12 May 2025 (Monday) and click the "Question Collection" section (https://roadshow.sseinfo.com/preCallQa) 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

Board of Directors of Ningbo Shanshan Co., Ltd.

26 Aprill 2025