Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Third Quarterly Report 2025

Important Notice:

- From January to September 2025, the Company realized net profit attributable to shareholders of the listed company of RMB 283,597,167.78 and net profit attributable to shareholders of the listed company after deducting non-recurring profits and losses of RMB 222,698,076.96, a significant increase

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recurring profits and losses				
Net cash flow from operating activities	N/A	N/A	2,355,036,201.05	134.69
Basic earnings per share (RMB/share)	0.036	1,100.12	0.132	1,100.03
Diluted earnings per share (RMB/share)	0.036	1,100.12	0.132	1,100.03
Weighted average return on net assets (%)	0.352	Increase by 0.325 percentage points	1.308	Increase by 1.203 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	44,894,105,516.83	46,207,982,304.59	-2.84
Owners' equity attributable to shareholders of the listed company	21,938,166,976.09	21,581,444,072.50	1.65

Note: "The Reporting Period" refers to the 3-month period from the beginning to the end of this quarter

For details,please refer to Ningbo Shanshan Co., Ltd. Third Quarterly Report 2025.

It is hereby announced.

Board of Directors of Ningbo Shanshan Co., Ltd.

30 October 2025