Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Notice of Convening the Second Extraordinary Shareholders' Meeting of 2026

Important Notice:

The date of the Shareholders' Meeting (the "SM"): 6 August 2026

The online voting system adopted for the SM: The online voting system of the Shanghai Stock Exchange for shareholders' meetings

I. Basic Information about the SM

(I) Type and session of the SM

The Second Extraordinary Shareholders' Meeting of 2026

(II) Convener of the SM: The Board of Directors

(III) Voting method: The voting method adopted at the SM is the combination of on-site voting and online voting

(IV) Date, time and venue of the on-site meeting

Date and time: 6 August 2026 14:30 (Local Time, the same below)

Venue: Meeting Room, F/28, Shanshan Plaza, No. 777 Rili Middle Road, Yinzhou District, Ningbo, Zhejiang, PRC

(V) The system, start and end dates and voting hours for online voting

Online voting system: The online voting system of the Shanghai Stock Exchange for shareholders' meetings

Voting period: From 6 August 2026

to 6 August 2026

The online voting system of the Shanghai Stock Exchange for shareholders' meetings is adopted. The time for voting through the voting platform of the trading system shall be the trading time on the date of the SM, i.e., 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through the online voting platform shall be 9:15-15:00 on the date of the SM.

(VI) Voting procedures for accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link

Voting involving accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link shall be conducted in accordance with the *SSE Regulatory Guidelines for Self-discipline Supervision of Listed Companies No. 1 –Standard Operation*.

(VII) Whether it i

1. Time and media for disclosure of the proposals

For the deliberations of Board of Directors on the above proposals, please refer to the Company's announcements published in the Company’s website at http://www.ssgf.net/ on 22 July 2026.

For details of the meeting, please refer to the materials of the SM to be disclosed by the Company website recently.

2. Special proposals: 1

of the Exchange, they can participate through any of their shareholder accounts. After the voting, it shall be deemed that all the common shares of the same category under the shareholders' accounts have voted for the same opinion respectively.

If shareholders holding multiple shareholder accounts repeatedly vote through multiple shareholder accounts, the voting opinions of common shares of the same category under all shareholder accounts shall be subject to the first voting results of each category and variety of shares respectively.

(IV) Shareholders will vote on all proposals before they can be submitted.

IV. Meeting Attendees

(I) Shareholders of the Company registered with the China Securities Depository and Clearing Corporation Limited Shanghai Branch at the close of the market on the afternoon on the share registration date are entitled to attend the shareholders' meetings (details are set out in the table below) and may appoint proxies in writing to attend and vote at the general meetings. The Proxy needs not be a shareholder of the Company.

Class of Shares	Stock Code	Stock Abbreviation	Share Registration Date
A Shares	600884	Ningbo Shanshan Co., Ltd.	2026/7/29

(II) Directors and senior management of the Company.

(III) Lawyers engaged by the Company.

(IV) Others.

(I) Contact details

Address: F/28, Shanshan Plaza, No. 777 Rili Middle Road, Yinzhou District, Ningbo, Zhejiang, PRC

Contact department: Securities Affairs Department

Contact No.: 0574-88208337

Fax: 0574-88208375

Postal code: 315100

(II) Meeting expenses

The meeting is expected to last for half a day, and the transportation, food and accommodation expenses shall be borne by the participating shareholders themselves.

This announcement is hereby made.

Board of Directors of Ningbo Shanshan Co., Ltd.

22 July 2026

Appendix 1: Power of Attorney

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Ningbo Shanshan Co., Ltd.: