to 7 November 2022

The online voting system of the Shanghai Stock Exchange for general meetings is adopted. The time for voting through the voting platform of the trading system shall h1NG.05o.54. TD 69.8 >>BDC –

	the Company	
2.01	Type and nominal value of shares of the private placement	√
2.02	Issuance method and issuance time	√

Time and media for disclosure of the proposals

For the deliberations of Board of Directors and Board of Supervisors on the above proposals, please refer to the Company's announcements published in the Company website at http://www.ssgf.net/ on 18 October 2022.

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

Special proposals: 1, 2, 3, 4, 5, 8

Proposal for which the votes of small and medium investors shall be separately counted: 1, 2, 3, 4, 5, 6, 7, 8

Notes on Voting at the EGM

Shareholders of the Company exercising their voting rights through the online voting system of the Shanghai Stock Exchange for general meetings can either log on to the trading system voting platform (through the trading terminal of the designated trading securities company) or log on to the Internet voting platform (website: vote.sseinfo.com) to cast their votes. For the first time to log on to the Internet voting platform to vote, investors need to complete the shareholder identification. Please see the instructions on the Internet voting platform website for specific operations.

The number of voting rights that shareholders holding multiple shareholder accounts can exercise is the sum of the number of common shares of the same category and preferred shares of the same variety held in all shareholder accounts under their names.

If shareholders holding multiple shareholder accounts participate in the online voting of the general meeting of shareholders through the online voting system 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 and preferred shares of the same variety 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 and preferred shares of the same variety under all

A Shares	600884	Ningbo Shanshan Co., Ltd.	2022/10/27

Directors, supervisors and3(s)-18 722.16 0.9.8 769.40scn /P-10(da3(vio S)-16 0cn 12.16 0.r)3

in respect of which each such person is authorized and shall be signed by the Depositary and authorized person. Persons so authorized may attend the meeting on behalf of the Depositary (or its agent).

Other Matters

1. Contact details

Appendix 1: Power of Attorney

Power of Attorney

Ningbo Shanshan Co., Ltd.:

I hereby appoint Mr. (Ms.) _____ to attend and vote on behalf of my unit (or myself) at your Fourth EGM of 2022 to be held on 7 November 2022.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal: 6.

3	Proposal on the Plan for 2022 Private Placement of Shares by Ningbo Shanshan Co., Ltd.			

[redacted]

Prop

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