Ningbo Shanshan Co., Ltd.

Announcement on the Resolutions of the Fifth Extraordinary General Meeting of 2022

Important Notice

- Whether there are resolutions vetoed at the EGM: None

I. Convening and Attendance of the EGM

1. Date of the EGM 30 December 2022

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

3.

), and relevant re

4. Whether the voting was held in compliance with the relevant regulations of the Company Law and the Articles of Association, and the information on the meeting presider of the

Mr. Shen Yunkang, the Director of the Compan

. Mr. Zheng Yong

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ballot

Chairman of the Com

According to the Article

as the “Articles of Asso

enth Session of the Board of Directors of the Company. he ZGM was convened and conducted in compliance with the requirements of the Company Law and the Articles of Association.

5. Attendance of the Directors, Supervisors and Secretary of the Boar

Directors of the

d of

Company

Director, attended the EGM by

Bin, the Independent

Qiu were unable to attend the ZGM due to work

or and Mr.

or, Mr. Xu Yanxiu, the

mmunication, while other Directors

(1) The Company has 11 Directors and 4 of them attended the ZGM. Mr. Shen Yunkang, the

mmitment.

Director of the Company, Mr. Zhang Chunyi, the Independent Direct

Independent Direct

The Company has 3 Supervisors and 2 of them

1. Resolutions by way of non-cumulative voting

(1) Resolution Proposal on Provision of Related Guarantee for Shanshan New Material (Quzhou) Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,169,062,790	99.8954	1,222,644	0.1044	1,100	0.0002

(2) Resolution: Proposal on Amending the Articles of Association of Ningbo Shanshan Co., Ltd.

Result: Approved

Voting result

Type of shareholders	For		Against		Abstain	
	Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
A shares	1,169,063,990	99.8955	1,162,444	0.0993	60,100	0.0052

2. For significant mat

No. Resolution