**Ad hoc announcement pursuant to Art. 53 LR**

# Ningbo Shanshan Co., Ltd.

# Notice of Convening the First Extraordinary Shareholders' Meeting of 2026

**Important Notice:**

- The date of the Shareholders' Meeting (the "SM"): 20 July 2026
- The online voting system adopted for the SM

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to 20 July 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 involves an open call for shareholder voting rights

The SM does not involve any matters related to the open call for shareholder voting rights.

## II. Matters for Consideration at the Meeting

Proposals for consideration at the SM and types of voting shareholders

| No. | Description of Proposal | Types of voting shareholders |
|---|---|---|
| | | Shareholder of A shares |
| Non-cumulative voting proposals | | |
| 1.00 | Proposal on the Election of Non-Independent Directors of the Twelfth Board of Directors of the Company | ¥ |
| 1.01 | Proposal on the Election of Mr. Zhu Shengli as a | ¥ |

| | | |
|---|---|---|
| | the Company | |
| 2.03 | Proposal on the Election of Mr. Chen Aihua as an Independent Director of the Twelfth Board of Directors of the Company | ¥ |
| 2.04 | Proposal on the Election of Mr. Zhao Yongqing as an Independent Director of the Twelfth Board of Directors of the Company | ¥ |

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 3 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: None

3. Proposals on counting votes separately for small and medium-sized investors: 1, 2

**III. Notes on Voting at the SM**

(I) Shareholders of the Company exercising their voting rights through the online voting system of the Shanghai Stock Exchange for shareholders' 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.

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. | 2026/7/9 |

(II) Directors and senior management of the Company.

(III) Lawyers engaged by the Company.

(IV) Others.

## V. Procedures for Registration to Attend the Meeting

1. Shareholders who intend to attend the on-site meeting of the shareholders' meetings shall register for the meeting at the Securities Department of the Company from weekday 9:00 a.m. to 11:00 a.m. and 2:00 p.m. to 5:00 p.m. on Friday, 10 July 2026 to Friday, 17 July 2026 with their identity document, shareholder account card and power of attorney (if applicable) and identity document of the Proxy (if applicable), shareholders from other locations or local shareholders who are far away from the Company may register by fax, email or telephone (For shareholders registered by fax or email, please confirm with the Securities Affairs Department by phone after sending relevant information).

2. Natural person shareholders attending the on-site meeting shall present their own identity document and shareholder account card; their authorized agent shall present a power of attorney (see appendix 1), shareholder account card, the identity

document of the Principal and the identity card of the Proxy.

The legal representatives of legal person shareholders attending the on-site meeting shall

Appendix 1: Power of Attorney

Appendix 2: Explanation of the voting method for electing independent directors using the cumulative voting system

**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 First Extraordinary Shareholders' Meeting of 2026 to be held on 20 July 2026.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal:

| No. | Non-cumulative voting proposals | For | Against | Abstained |
|---|---|---|---|---|
| 1.00 | Proposal on the Election of Non-Independent Directors of the Twelfth Board oFor | | | |

| | | | | |
|---|---|---|---|---|
| | Non-Independent Director of the Twelfth Board of Directors of the Company | | | |
| 1.06 | Proposal on the Election of Ms. Li Fengfeng as a Non-Independent Director of the Twelfth Board of Directors of the Company | | | |
| 1.07 | Proposal on the Election of Mr. Zhu Zhiyong as a Non-Independent Director of the Twelfth Board of Directors of the Company | | | |

| No. | Cumulative voting proposals | Votes |
|---|---|---|
| 2.00 | Proposal on the Election of Independent Directors of the Twelfth Board of Directors of the Company | |
| 2.01 | Proposal on the Election of Mr. Zhou Xiangyang as an Independent Director of the Twelfth Board of Directors of the Company | |
| 2.02 | Proposal on the Election of Mr. Li Xifeng as an Independent Director of the Twelfth Board of Directors of the Company | |
| 2.03 | Proposal on the Election of Mr. Chen Aihua as an Independent Director of the Twelfth Board of Directors of the Company | |
| 2.04 | Proposal on the Election of Mr. Zhao Yongqing as an Independent Director of the Twelfth Board of Directors of the Company | |

Signature of Principal (Seal): Signature of Proxy:

ID Card No. of Principal: ID Card No. of Proxy:

Date of Appointment: [Date]

Note: