Ningbo Shanshan Co., Ltd.

Announcement on the Resolution of the Second Extraordinary Shareholders' Meeting of 2026

Important Notice:

- Whether there are resolutions vetoed at the SM: None

I. Convening and Attendance of the SM

1. Date of the SM: 6 August 2026

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

3. Information of ordinary shareholders who attended the SM and their shareholdings

(1) Total number of shareholders and proxies attending the SM	2,720
(2) Total number of shares with voting rights held by the shareholders present at the SM (shares)	548,060,488
(3) Percentage of shares with voting rights held by shareholders present at the SM to total number of shares with voting rights of the Company %	25.3561

Note: As of the share registration date of the Shareholders' Meeting (July 29, 2026), the total number of shares of the Company is 2,249,412,863 shares, and the number of shares in the Company's special securities account for repurchase is 87,957,298 shares (Among them, 3,773,605 shares are repurchased restricted shares, and the share cancellation procedures were completed on July 30, 2026). The shares in the Company's special securities account for repurchase do not have the voting right of the Shareholders' Meeting, the total number of voting shares of the Company is 2,161,455,564 shares

4. Whether the voting was held in compliance with the relevant regulations of the Company Law and the A

ballot. Mr. Zhu Shengli, the Chairman of the Company, was unable to attend this meeting due to work commitments. Pursuant to the

III. Attestation by Lawyers

1. The SM was attested by AllBright Law Offices

Lawyers Bao Fangzhou, Ma Zhengping

2. Concluding opinions from the lawyers for the attestation

The convening and holding procedures, the qualification of the convener, the qualifications of the persons attending the meeting, the voting procedures and the voting results of the Company's 2026 Second Extraordinary Shareholders' Meeting all comply with the relevant provisions of the Company Law, the Rules for Shareholders' Meeting of Listed Companies, and other laws, regulations and normative documents, as well as the Articles of Association. The resolutions adopted at this Shareholders' Meeting are lawful and valid.

It is hereby announced.

Board of Directors of Ningbo Shanshan Co., Ltd.

7 August 2026