

Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Holding Interim Performance Presentation of 2025

Important Content Notice:

- Meeting time: 13:00-14:00, September 18, 2025 (Thursday) (Local Time, the same below)
- Meeting place: SSE Roadshow Center, Shanghai Stock Exchange (website: <https://roadshow.sseinfo.com/>)
- Meeting method: Network interaction in SSE Roadshow Center
- Investors can log in the homepage of the SSE Roadshow Center website from 11 September 2025 (Thursday) to 16:00, 17 September 2025 (Wednesday) and click the “Question Collection” section to submit questions or send their questions to the email address of Ningbo Shanshan Co., Ltd. (“the Company”), ssgf@shanshan.com. The Company will answer the questions of common concern from the investors on the Presentation.

The Company has released the 2025 Interim Report on 30 August 2025. In order to facilitate the investor to have a deep and comprehensive understanding of the Company's business results and financial positions of the first half year of 2025, the Company plans to hold the Interim Performance Presentation of 2025 at 13:00-14:00 on 18 September 2025 (Thursday) to communicate with the investors for the issues of common concern.

I. Type of Presentation

The Investor Presentation will be held in the form of network interaction. The Company will have interactive exchange and communication with the investors regarding the details of the business results and financial indicators of the first half year of 2025 and answer the questions of common concerns from the investors within the permitted range of information disclosure.

II. Time and Place of the Presentation

(I) Meeting time: 13:00-14:00, September 18, 2025 (Thursday)

(II) Meeting place: SSE Roadshow Center, Shanghai Stock Exchange (website: <https://roadshow.sseinfo.com/>)

(III) Meeting method: Network interaction in SSE Roadshow Center

III. Attendees

The Company's attendees of the Investor Presentation include the Chairman, Independent Director, Chief Financial Officer and Secretary of the Board of Directors of the Company (the list of attendees is subject to change in case of special situations).

IV. Participation Methods for Investors

(I) Investors can participate in the Performance Presentation online by logging on the website of SSE Roadshow Center (<http://roadshow.sseinfo.com/>) at 13:00-14:00 on 18 September 2025 (Thursday). The Company will answer the investors' questions in a timely manner.

(II) Investors can log in the homepage of the SSE Roadshow Center website from 11 September 2025 (Thursday) to 16:00, 17 September 2025 (Wednesday) and click the "Question Collection" section (<https://roadshow.sseinfo.com/preCallQa>) and select this activity to submit questions in accordance with activity time or send their questions to the Company's email address ssgf@shanshan.com. The Company will answer the questions of common concern from the investors on the Presentation within the permitted range of information disclosure.

V. Contact Person and Contact Method

Contact department: Securities Affairs Department

Contact No.: 0574-88208337

Contact email: ssgf@shanshan.com

VI. Other Matters

After the Investor Presentation is held, investors can check the convening situation and the main content of the Investor Presentation through SSE Roadshow Center (<https://roadshow.sseinfo.com/>).

This announcement is hereby made.

Ningbo Shanshan Co., Ltd.

30 August 2025