Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Holding Performance Presentation for the Third Quarter of 2026

Important Content Notice:

- Meeting time: 13:30-14:30, November 16, 2026 (Monday) (Local Time, the same below)
- Meeting place: SSE Roadshow Center, Shanghai Stock Exchange (website: https://roadshow.sseinfo.com/)
- Meeting method: Video recording and network interaction in SSE Roadshow Center
- Investors can log in the homepage of the SSE Roadshow Center website from 9 November 2026 (Monday) to 16:00, 13 November 2026 (Friday) 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@chinaconch.com. The Company will answer the questions of common concern from the investors on the Presentation.

The Company has released the Third Quarterly Report 2026 on 29 October 2026. In order to facilitate the investor to have a deep and comprehensive understanding of the Company's business results and financial positions of the Third Quarter of 2026, the Company plans to hold the Performance Presentation for the Third Quarter of 2026 at 13:30-14:30 on 16 November 2026 (Monday) 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 video recording and 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 Third Quarter of 2026 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: 13:30-14:30, November 16, 2026 (Monday)

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

(III) Meeting method: Video recording and 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 (https://roadshow.sseinfo.com/) at 13:30-14:30 on 16 November 2026 (Monday). 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 9 November 2026 (Monday) to 16:00, 13 November 2026 (Friday) 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@chinaconch.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@chinaconch.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.

The Board of Directors of Ningbo Shanshan Co., Ltd.

6 November 2026