

(I) Meeting time: 15:00-16:00, 8 November 2022

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

(III) Meeting method: Video recorded and network interaction

III. Attendees

The attendees of the Presentation include the Chairman, Vice 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 in the website of SSE Roadshow Center (<http://roadshow.sseinfo.com/>) at 15:00-16:00 on 8 November manner.

(II) Investors can log in the homepage of the SSE Roadshow Center website from 1 November 2022 (Tuesday) to 16:00, 7 November 2022 (Monday) and click the

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

The Company will organize the Performance Presentation in strict accordance

and the main content of the Performance Presentation through SSE Roadshow Center (<http://roadshow.sseinfo.com/>).

This announcement is hereby made.

Board of Directors of Ningbo Shanshan Co., Ltd.

27 October 2022