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)

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(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

This announcement is hereby made.

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

6 November 2026