Ad hoc announcement pursuant to Art. 53 LR

Ningbo Shanshan Co., Ltd.

Announcement on Holding Interim Performance Presentation of 2026

Important Content Notice:

- Meeting time: 10:00-11:00, 14 September 2026 (Monday) (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 7 September 2026 (Monday) to 16:00, 11 September 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@shanshan.com. The Company will answer the questions of common concern from the investors on the Presentation.

The Company has released the 2026 Interim Report on 28 August 2026. In order to facilitate investors to have a deep and comprehensive understanding of the Company's business results and financial position of the first half of 2026, the Company plans to hold the Interim Performance Presentation of 2026 at 10:00-11:00 on 14 September 2026 (Monday) to communicate with the investors for the issues of comml (c)4(om)-2(m)-2(l (c)nl (ce (cr)3(n.)]TJ 7.66.72 d ( )Tj EMC /P <</MCID 24 >>BDC /T

II. Time and Place of the Presentation

(I) Meeting time: 10:00-11:00, September 14, 2026 (Monday)

(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 General Manager, 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 10:00-11:00 on 14 September 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 7 September 2026 (Monday) to 16:00, 11 September 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@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.

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

28 August 2026