

**Ad hoc announcement pursuant to Art. 53 LR**

## **Ningbo Shanshan Co., Ltd.**

# **Notice of Convening First Extraordinary General Meeting of 2023**

### **Important Notice:**

- The date of the EGM: 23 March 2023
- The online voting system adopted for the EGM: The online voting system of the Shanghai Stock Exchange for general meetings

### **Basic Information about the EGM**

Type and session of the EGM

The First Extraordinary General Meeting of 2023

Convener of the EGM: The Board of Directors

Voting method: The voting method adopted at the EGM is the combination of on-site voting and online voting

Date, time and venue of the on-site meeting

Date and time: 23 March 2023 13:30

Venue: Meeting Room, F/28, Shanshan Plaza, No. 777 Rili Middle Road, Yinzhou District, Ningbo, Zhejiang, PRC

The system, start and end dates and voting hours for online voting

Online voting system: The online voting system of the Shanghai Stock Exchange for general meetings

Voting period: From 23 March 2023

to 23 March 2023

The online voting system of the Shanghai Stock Exchange for general meetings is adopted. The time for voting through the voting platform of the trading system shall be the trading time on the date of the EGM, i.e., 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through the online voting platform shall be 9:15-15:00 on the date of the EGM.

Voting procedures for accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link

Voting involving accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link shall be conducted in accordance with the *SSE Regulatory Guidelines for Self-discipline Supervision of Listed Companies No. 1 –Standard Operation*.

Whether involves an open call for shareholder voting rights

The EGM does not involve any matters related to the open call for shareholder voting rights.

### **Matters for Consideration at the Meeting**

Proposals for consideration at the EGM and types of voting shareholders

No.	Description of Proposal	Types of voting shareholders
		Shareholder of A shares

Non-cumulative ng

2.00	Proposal on the Election of Director	(1) Director to be Elected
2.01	Proposal on Electing Mr. Zheng Ju as the Director of the Tenth Session of the Board of the Company	

Time and media for disclosure of the proposals

For the deliberations of Board of Directors on the proposals, please refer to the Company's announcement published in the Company website at <http://www.ssgf.net/> on 2 March 2023.

For details of the meeting, please refer to the materials of the EGM to be disclosed by the Company website recently.

Special proposal: 1

Proposal on counting votes separately for small and medium-sized investors: 2

### **Notes on Voting at the EGM**

Shareholders of the Company exercising their voting rights through the online voting system of the Shanghai Stock Exchange for general meetings can either log on to the trading system voting platform (through the trading terminal of the designated trading securities company) or log on to the Internet voting platform (website: [vote.sseinfo.com](http://vote.sseinfo.com)) to cast their votes. For the first time to log on to the Internet voting platform to vote, investors need to complete the shareholder identification. Please see the instructions on the Internet voting platform website for specific operations.

The number of voting rights that shareholders holding multiple shareholder accounts can exercise is the sum of the number of common

shares of the same

Shareholders of the Company registered with the China Securities Depository and Clearing Corporation Limited Shanghai Branch after the close of business on the share registration date are entitled to attend the general meetings (details are set out in the table below) and may appoint proxies in writing to attend and vote at the general meetings. The Proxy needs not be a shareholder of the Company.

The depository of the GDRs (the "Depository"), as the nominal holder of the A shares of the underlying securities represented by the GDRs, may authorize one or more persons as it deems appropriate to attend the meeting and to declare its opinion on the proposals to be considered at the general meeting in accordance with the intention of the actual holders of the GDRs.

<b>Class of Shares</b>	<b>Stock Code</b>	<b>Stock Abbreviation</b>	<b>Share Registration Date</b>
A Shares	600884	Ningbo Shanshan Co., Ltd.	2023/3/14

Directors, supervisors and senior management of the Company.

Lawyers engaged by the Company.

Others

### **Procedures for Registration to Attend the Meeting**

1. Shareholders who intend to attend the on-site meeting of the general meeting shall register for the meeting at the Securities Department of the Company from 9:00 a.m. to 11:00 a.m. and 2:00 p.m. to 5:00 p.m. on Wednesday, 15 March 2023 to Wednesday, 22 March 2023 with their identity document, shareholder account card and power of attorney (if applicable) and identity document of the Proxy (if applicable), shareholders from other locations or local shareholders who are far away from the Company may register by fax or telephone.

2. Natural person shareholders attending the on-site meeting shall present their

own identity document and shareholder account card; their authorized agent shall present a power of attorney (see appendix), shareholder account card, the identity document of the Principal and the identity card of the Proxy.

The legal representatives of legal person shareholders attending the on-site meeting shall hold a copy of the legal person's business license, shareholder account card and identity document of the legal representative; their authorized agent shall hold a power of attorney (see appendix), a copy of the legal person's business license, shareholder account card, identity document of the legal representative and identity document of the Proxy.

The Depositary or the Proxy may authorize one or more persons as he/she thinks fit to act as his/her representative at the general meeting. If more than one person is authorized, the power of attorney shall state the number and type of shares in respect of which each such person is authorized and shall be signed by the Depositary and authorized person. Persons so authorized may attend the meeting on behalf of the Depositary (or its agent).

### **Other Matters**

#### 1. Contact details

Address: F/28, Shanshan Plaza, No. 777 Rili Middle Road, Yinzhou District, Ningbo, Zhejiang, PRC

Contact department: Securities Affairs Department

Contact No.: 0574-88208337

Fax: 0574-88208375

Postal code: 315100

#### 2. Meeting expenses

The meeting is expected to last for half a day, and the transportation, food and accommodation expenses shall be born by the participating shareholders themselves.

This announcement is hereby made.

Board of Directors of Ningbo Shanshan Co., Ltd.

## Appendix 1: Power of Attorney

### Power of Attorney

Ningbo Shanshan Co., Ltd.:

I hereby appoint Mr. (Ms.) \_\_\_\_\_ to attend and vote on behalf of my unit (or myself) at your First EGM of 2023 to be held on 23 March 2023.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal:

No.	Non-cumulative voting proposal	For	Against	Abstained
1	Proposal on Providing Additional Guarantee Amount for Subsidiaries			

No.	Cumulative voting proposal	Number of votes
2.00	Proposal on the Election of Director	
2.01	Proposal on Electing Mr. Zheng Ju as the Director of the Tenth Session of the Board of the Company	

Signature of Principal (Seal):

Signature of Proxy:

ID Card No. of Principal:

ID Card No. of Proxy:

Date of Appointment: [Date]

Note:

The Principal shall mark a tick (“ ”) in the appropriate box in this power of attorney to indicate how he/she wishes his/her votes to be casted (either "For", "Against" or "Abstained"). The Proxy shall have the right to vote as he/she wishes in cases where the Principal has not given specific instructions in this power of attorney.

**Appendix II: Description of voting methods for the election of directors, independent directors and supervisors by the cumulative voting scheme**

1. The election of director candidates, independent director candidates and candidates for the Board of Supervisors of the General Meeting of Shareholders, shall be numbered as the proposal groups respectively. Investors should vote for each candidate on each group.

2. The number of shares declared represents the number of votes in the election. For each group, each share held by a shareholder shall have a total number of votes equal to the number of directors or supervisors elected under the group. If a shareholder holds 100 shares of the listed company, then the shareholder has 1000 votes for the election group of the Board since there are 10 director candidates and 10 directors shall be elected at the general meeting of shareholders.

3. Shareholders shall vote within the limit of the number of each group's election votes. Shareholders can vote according to their own wishes, either by concentrating their electoral votes on one candidate or by voting for different candidates in any combination. At the end of the voting, the number of votes for each proposal is counted separately.

4. Examples:

A listed company holds a General Meeting of Shareholders to reelect the Board of Directors and the Board of Supervisors by cumulative voting scheme. There are 6 director candidates and 5 of them shall be elected. And there are 3 independent director candidates and 2 of them shall be elected as well as 3 supervisor candidates and 2 of them shall be elected. The proposals to be voted on are as follows:

Cumulative voting proposals		
4.00	Proposal on the Election of Directors	Number of votes
4.01	Ex. Chen, xx	

4.02	Ex. Zhao, xx	
4.03	Ex. Jiang, xx	
4.06	Ex. Song, xx	
5.00	Proposal on the Election of Independent Directors	Number of votes
5.01	Ex. Zhang, xx	
5.02	Ex. Wang, xx	
5.03	Ex. Yang, xx	
6.00	Proposal on the Election of Supervisors	Number of votes
6.01	Ex. Li, xx	
6.02	Ex. Chen, xx	
6.03	Ex. Huang, xx	

An investor holds 100 shares of the company at the closing of the equity registration date, and adopts the cumulative voting scheme. He/she has 500 votes in the proposal 4.00 “Proposal on Election of Directors”, 200 votes in the proposal 5.00 “Proposal on Election of Independent Directors”, and 200 votes in the proposal 6.00 “Proposal on Election of Supervisors”.

The investor can vote on the proposal 4.00 at his/her own will with a limit of 500 votes. He/she can vote 500 votes for a certain candidate in a centralized way, or can split his/her votes among any candidate in any combination.

As shown in the table:

No.	Proposal	Number of votes			
		Plan 1	Plan 2	Plan 3	Plan 4
4.00	Proposal on the Election of Directors				
4.01	Ex. Chen, xx	500	100	100	
4.02	Ex. Zhao, xx	0	100	50	
4.03	Ex. Jiang, xx	0	100	200	
4.06	Ex. Song, xx	0	100	50	