Ningbo Shanshan Co., Ltd.
Materials of First Extraordinary General Meeting of 2023

宁波杉杉股份有限公司
Ningbo Shanshan Co., Ltd.

23 March 2023

2. Proposal on Electing Mr. Zheng Ju as the Director of the Tenth Session of the Board of the Company

According to the Articles of Association of Ningbo Shanshan Co., Ltd. and other relevant provisions, the General Meeting of Shareholders of the Company intends to elect Mr. Zheng Ju as a non-independent director of the tenth session of the Board of the Company. The tenure of office shall begin from the date of approval of the director’s election at the General Meeting of Shareholders and end on the date of expiration of the tenth session of the Board of the Company.

Zheng Ju: male, Chinese, born in 1991, no overseas permanent residency, bachelor's degree, currently serves as the chairman and president of Shanshan Holding Co., Ltd. and the director of Shanshan Group Co., Ltd.

This proposal adopts the cumulative voting scheme. Please vote after deliberation.