

Ad hoc announcement pursuant to Art. 53 LR

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

# **Announcement on Holding Performance Presentation for the Third Quarter of 2022**

### **Important Content Notice:**

- Meeting time: 15:00-16:00, November 8, 2022 (Tuesday)
- Meeting place: SSE Roadshow Center, Shanghai Stock Exchange (website: <http://roadshow.sseinfo.com/>)
- Meeting method: Video recorded and network interaction
- 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 “Question Collection” section to submit questions or send their questions to the email address of Ningbo Shanshan Co., Ltd. (“the Company”), [ssgf@shanshan.com](mailto: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.

The Company has released the [Third Quarterly Report for 2022](#) on 28 October 2022. In order to facilitate the investor to have a deep and comprehensive understanding of the Company's business results and financial positions in the third quarter of 2022, the Company plans to hold the Performance Presentation for the Third Quarter of 2022 at 15:00-16:00 on 8 November 2022 to communicate with the investors for the issues of common concern.

### **I. Type of Presentation**

The Performance Presentation will be held in the form of video recorded combined with network interaction. The Company will have interactive exchange and communication with the investors regarding the details of the business results and financial indicators for the third quarter of 2022, 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: 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 2022. 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 1 November 2022 (Tuesday) to 16:00, 7 November 2022 (Monday) and click the "Question Collection" section (<http://roadshow.sseinfo.com/questionCollection.do>) to submit questions or send their questions to the Company's email address [ssgf@shanshan.com](mailto: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](mailto:ssgf@shanshan.com)

### **VI. Other Matters**

The Company will organize the Performance Presentation in strict accordance with the requirements of epidemic prevention and control, and the actual convening method may be fine-tuned according to the requirements of epidemic prevention and control. Please kindly understand.

After the Performance Presentation is held, investors can check the holding status

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