

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.
(Incorporated in Bermuda)
(Company Registration Number: 41457)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The board of directors (the “**Board**” or “**Directors**”) of China Shenshan Orchard Holdings Co. Ltd. (formerly known as Dukang Distillers Holdings Limited) (the “**Company**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), all resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 April 2022 were duly passed by way of poll by shareholders of the Company at the AGM of the Company held on 28 April 2022.

The results of the poll on the resolutions put to vote at the AGM are set out below for information as required under Rule 704(16) of the Listing Manual:-

(a) The breakdown of all valid votes cast at the AGM, is set out below:-

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total votes for and against the resolution (%)	Number of shares	As a percentage of total votes for and against the resolution (%)
Ordinary Resolutions						
1	Adoption of the Directors’ Report and Audited Financial Statements of the Company for the financial period from 1 July 2020 to 31 December 2021	48,734,524	48,734,524	100.00	0	0.00
2	Re-election of Ms. Zhang Lei as a Director	48,904,524	48,734,524	99.65	170,000	0.35
3	Re-election of Mr. Yeo Teck Chuan as a Director	48,904,524	48,678,724	99.54	225,800	0.46
4	Approval of additional Directors’ fees of S\$96,220 for the financial period from 1 July 2020 to 31 December 2021	48,904,524	48,726,024	99.64	178,500	0.36
5	Approval of Directors’ fees of S\$193,025 for the financial year ending 31 December 2022, to be paid half-yearly in arrears	48,904,524	48,726,024	99.64	178,500	0.36

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total votes for and against the resolution (%)	Number of shares	As a percentage of total votes for and against the resolution (%)
<u>Ordinary Resolutions</u>						
6	Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company's Auditors and to authorise the Directors to fix their remuneration	48,734,524	48,726,024	99.98	8,500	0.02
7	Share Issue Mandate	48,904,524	48,904,524	100.00	0	0.00

- (b) Details of parties who are required to abstain from voting on any resolutions, including the number of shares held and the individual resolutions on which they are required to abstain from voting

No parties are required to abstain from voting on the resolutions put to vote at the AGM.

- (c) Name and firm and/or person appointed as scrutineer

The poll results in respect of the aforesaid resolutions passed by shareholders of the Company at the AGM were confirmed by the Scrutineer, DrewCorp Services Pte Ltd.

- (d) Re-election of Directors

Ms. Zhang Lei, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company as well as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company. Ms. Zhang Lei is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual.

Mr. Yeo Teck Chuan, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Nominating Committee and the Remuneration Committee as well as a member of the Audit Committee of the Company. Mr. Yeo Teck Chuan is considered independent by the Board for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

Hu Chao
Executive Director and Chief Executive Officer
28 April 2022