

**CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.**  
(Incorporated in Bermuda)  
(Company Registration No. 41457)

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**ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2025**

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**1. DATE OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of China Shenshan Orchard Holdings Co. Ltd. (the “**Company**”) wishes to inform shareholders of the Company (“**Shareholders**”) that the Company’s annual general meeting (“**AGM**”) will be held in a wholly physical format at Function Room III, Level 4, 1 Orchard Road, YMCA @ One Orchard, Singapore 238824 on Tuesday, 29 April 2025 at 3.30 p.m. (“**Physical Meeting**”). There will be no option for Shareholders to participate virtually. Shareholders and other attendees who are feeling unwell on the date of the AGM are advised not to attend the Physical Meeting.

The Company has today issued the following documents in connection with the AGM:

- (a) the Company’s annual report for the financial year ended 31 December 2024 (“**FY2024 Annual Report**”);
- (b) the Notice of the AGM dated 14 April 2025 (the “**Notice of AGM**”);
- (c) the Proxy Forms for the AGM; and
- (d) the Notification and Request Form.

Shareholders and proxy(ies) will be able to ask questions in person at the Physical Meeting. Arrangements have also been put in place to permit Shareholders to submit their questions ahead of the AGM. In addition, live voting by poll will be conducted during the AGM for Shareholders and proxy(ies) attending the Physical Meeting. Please refer to the notes in the Notice of AGM for further details.

**2. DESPATCH OF PRINTED COPIES OF DOCUMENTS**

The Company’s Bye-Laws (as amended and restated from time to time) permit it to serve or deliver documents on or to Shareholders by sending or transmitting such documents as an electronic communication, including the sending of annual report to Shareholders.

The Company’s Bye-Laws (as amended and restated from time to time) further provide that a Shareholder shall be implied to have consented and agreed to receive documents from the Company by way of electronic communications (including by publication on a website prescribed by the Company).

Accordingly, the Company will not be despatching printed copies of the FY2024 Annual Report, unless pursuant to a submitted request. Shareholders who wish to receive a printed copy of the FY2024 Annual Report are required to complete a Notification and Request Form attached to this announcement and return it by Tuesday, 22 April 2025 in the following manner:

- (a) in physical copy by depositing the same at the registered office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
- (b) by email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at [ChinaShenshan-AGM2025@boardroomlimited.com](mailto:ChinaShenshan-AGM2025@boardroomlimited.com).

Notwithstanding the above, printed copies of the following documents will be despatched to the members:

- (i) the Notice of AGM;
- (ii) the Proxy Forms for the AGM; and
- (iii) the Notification and Request Form.

The FY2024 Annual Report will also be available for download or online viewing from the Company's corporate website (<https://www.ddhlimited.com>) and the Singapore Exchange Securities Trading Limited's website (<https://www.sgx.com/securities/company-announcements>). To view the FY2024 Annual Report, please access (<https://www.ddhlimited.com>) or (<https://www.sgx.com/securities/company-announcements>). An internet browser and a PDF reader will be required to view the FY2024 Annual Report.

By Order of the Board

Zhao Chichun  
Executive Director and Chief Executive Officer  
14 April 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Nathaniel Tan Jing Sheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*