

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

ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2024

1. DATE OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of China Shenshan Orchard Holdings Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) 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 RNN Conference Centre 137 Cecil Street #04-01 Cecil Building Singapore 069537 on Friday, 26 April 2024 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 2023 (“**FY2023 Annual Report**”);
- (b) the Notice of the AGM dated 11 April 2024 (the “**Notice of AGM**”);
- (c) the Proxy Forms for the AGM; and
- (d) the Notification and Request Form.

Authenticated 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 FY2023 Annual Report, unless pursuant to a submitted request. Shareholders who wish to receive a printed copy of the FY2023 Annual Report are required to complete a Notification and Request Form attached to this announcement and return it by Wednesday, 17 April 2024 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-AGM2024@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 FY2023 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 FY2023 Annual Report, please access (<https://www.ddhlimited.com>) or (<https://www.sgx.com/securities/company-announcements>). An internet browser and PDF reader will be required to view the FY2023 Annual Report.

By Order of the Board

Zhao Chichun
Executive Director and Chief Executive Officer
11 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.