

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

CHANGES TO COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the “**Board**”) of China Shenshan Orchard Holdings Co. Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the composition of the Board and Board Committees of the Company with effect from 1 October 2024:

- (a) the resignation of Ms. Zhang Lei as Independent Director of the Company and a member of the Audit Committee (“**AC**”), the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”);
- (b) the appointment of Mr. Ngo Yit Sung as Independent Director of the Company, a member of the AC, and Chairman of the NC and the RC; and
- (c) the relinquishment of Mr. Yeo Teck Chuan, an incumbent Independent Director of the Company, of his duty as Chairman of the NC and the RC. For the avoidance of doubt, Mr. Yeo Teck Chuan will remain as a member of the NC and the RC.

The Board, having considered the recommendation from the NC and having reviewed and considered the qualifications, working experience, expertise, suitability and independence of Mr. Ngo Yit Sung as well as the diversity of the Board, is of the view that he has the requisite experience, knowledge and capabilities to assume the role and responsibilities as an Independent Director of the Company, a member of the AC, and Chairman of the NC and the RC.

The Board considers Mr. Ngo Yit Sung to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”). The details relating to the resignation of Ms. Zhang Lei as well as the appointment of Mr. Ngo Yit Sung as required under Rule 704(6) of the Catalist Rules are set out in separate announcements released today.

Following the above and with effect from 1 October 2024, the composition of the Board and the Board Committees shall be as follows:

<u>Board of Directors</u>	<u>Designation</u>	<u>AC</u>	<u>NC</u>	<u>RC</u>
Zhao Chichun	Executive Director and Chief Executive Officer	-	-	-
Zhou, Liyang	Executive Director	-	-	-
Yeo Teck Chuan	Non-Executive Chairman and Independent Director	Chairman	Member	Member
Ngo Yit Sung	Independent Director	Member	Chairman	Chairman
Huo Lei	Non-Executive and Non-Independent Director	Member	Member	Member

The Board would like to thank Ms. Zhang Lei for her invaluable contributions to the Group during her tenure.

By Order of the Board

Zhao Chichun
Executive Director and Chief Executive Officer
30 September 2024

*This announcement has been prepared by China Shenshan Orchard Holdings Co. Ltd. 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 Catalyst.*

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.

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