

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

SPECIAL GENERAL MEETING TO BE HELD ON 15 MARCH 2024

1. DATE OF SPECIAL 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 Special General Meeting (“**SGM**”) will be held in a wholly physical format at RNN Conference Centre, 137 Cecil Street #04-01 Cecil Building, Singapore 069537 on Friday, 15 March 2024 at 2.30 p.m. and there will be no option for Shareholders to participate virtually (“**Physical Meeting**”). Shareholders and other attendees who are feeling unwell on the date of the SGM are advised not to attend the Physical Meeting.

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

- (a) the Company’s Circular to Shareholders in relation to the Proposed Transfer from the Main Board of Singapore Exchange Securities Trading Limited to the Catalist; and the Proposed General Share Issue Mandate dated 22 February 2024 (the “**Circular**”);
- (b) the Notice of the SGM dated 22 February 2024 (the “**Notice of SGM**”);
- (c) the Proxy Forms for the SGM; 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 in advance of the SGM. In addition, live voting by poll will be conducted during the SGM for Shareholders and proxy(ies) attending the Physical Meeting. Please refer to the notes in the Notice of SGM 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 Circular, unless pursuant to a submitted request. Shareholders who wish to receive a printed copy of the Circular are required to complete a Notification and Request Form attached to this announcement and return it by Friday, 8 March 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-SGM2024@boardroomlimited.com.

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

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

The Circular 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 Circular, 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 Circular.

By Order of the Board

Zhao Chichun
Executive Director and Chief Executive Officer
22 February 2024

NOTIFICATION AND REQUEST FORM

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

(Incorporated in Bermuda with limited liability)

(Company Registration No. 41457)

22 February 2024

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Special General Meeting of China Shenshan Orchard Holdings Co. Ltd. (the "**Company**") to be held at RNN Conference Centre, 137 Cecil Street #04-01 Cecil Building, Singapore 069537 on Friday, 15 March 2024 at 2.30 p.m.

From the date of this notification, our circular to shareholders dated 22 February 2024 (the "**Circular**") in relation to (1) the Proposed Transfer from the Main Board of Singapore Exchange Securities Trading Limited to the Catalist; and (2) the Proposed General Share Issue Mandate will 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 Circular, please access <https://www.ddhlimited.com/> or <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the Circular.

If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it **by Friday, 8 March 2024**:

- (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-SGM2024@boardroomlimited.com.

By completing, signing and returning the Notification and Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

Ho Hin Yip

Toh Li Ping, Angela

Company Secretaries

To: China Shenshan Orchard Holdings Co. Ltd.

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Name of Shareholder	
NRIC / Passport No. (Last 4 characters)	

The shares are held by me/us under or through:

(Please tick accordingly)

<input type="checkbox"/>	CDP Securities Account
<input type="checkbox"/>	SRS Account
<input type="checkbox"/>	Scrip Account

Mailing Address	
Date	

Note: This request is only valid for the Circular.