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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The board of directors (the "**Board**" or "**Directors**") of China Shenshan Orchard Holdings Co. Ltd. (the "**Company**") is pleased to announce that, pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 13 April 2026 were duly passed by way of poll by shareholders of the Company at the AGM held on 28 April 2026.

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(15) of the Catalist Rules:-

(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 the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon	50,328,664	50,328,664	100	0	0
2	Re-election of Mr. Huo Lei as a Director of the Company	50,328,664	50,272,864	99.89	55,800	0.11
3	Approval of Directors' fees for the financial year ending 31 December 2026 amounting to S$98,125, to be paid half-yearly in arrears	50,323,664	50,315,164	99.98	8,500	0.02
4	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	50,328,664	50,264,364	99.87	64,300	0.13
5	Share Issue Mandate	50,328,664	50,272,864	99.89	55,800	0.11

(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 party was 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, CNP Business Advisory Pte. Ltd.

(d) **Re-election of Director**

Mr. Huo Lei, who was re-elected as a Director of the Company at the AGM pursuant to Bye-Law 86(1) of the Bye-Laws of the Company, remains as Non-Executive and Non-Independent Director of the Company, as well as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company. Mr. Huo Lei is considered to be non-independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board
CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

Zhao Chichun
Executive Director and Chief Executive Officer
28 April 2026

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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 Ms Yang Zhenni, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.