

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

CHANGE OF ADDRESS OF SHARE TRANSFER AGENT

The Board of Directors of China Shenshan Orchard Holdings Co. Ltd. (formerly known as Dukang Distillers Holdings Limited) (the “**Company**”) wishes to announce that, with effect from 31 January 2022, the registered address of the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. will be changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers of the Share Transfer Agent are as follows:

Tel No.: +65 6536 5355 (no changes)
Fax No.: +65 6438 8710

By Order of the Board

Hu Chao
Executive Director and Chief Executive Officer
24 January 2022