

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

ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2022

1. INTRODUCTION

The Board of Directors (the “**Board**”) of China Shenshan Orchard Holdings Co. Ltd. (formerly known as Dukang Distillers Holdings Limited) (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and Singapore Exchange Regulation on 13 April 2020, which is based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended) (“**Alternative Arrangements Order**”) and Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation jointly issued by the ACRA, the MAS and Singapore Exchange Regulation on 1 October 2020 and last updated on 4 February 2022 to provide that the 16 December 2021 Regulator’s Column will form part of the Checklist (“**Updated Checklist**”).

2. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders that the Company’s annual general meeting will be held on Thursday, 28 April 2022 at 2.30 p.m. (“**AGM**” or “**Meeting**”) by way of electronic means and members of the Company will NOT be allowed to attend the AGM in person.

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

- (a) the Company’s annual report for the eighteen months covering the financial period from 1 July 2020 to 31 December 2021 (“**FP2021 Annual Report**”);
- (b) the notice of the AGM dated 12 April 2022 (the “**Notice of AGM**”);
- (c) Proxy Forms; and
- (d) Notification and Request Form.

3. DESPATCH OF PRINTED COPIES OF DOCUMENTS

Following the shareholders’ approval of the special resolution relating to the proposed amendments to the Bye-Laws of the Company at the Special General Meeting of the Company held on 30 December 2021 (“**Amended and Restated Bye-Laws**”), the Amended and Restated Bye-Laws currently permit the Company to serve or deliver documents on or to shareholders by sending or transmitting such documents as an electronic communication, including the sending of the annual report to shareholders.

The Company’s Amended and Restated Bye-Laws further provides 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 FP2021 Annual Report, unless pursuant to a submitted request. Shareholders who wish to receive a printed copy of the FP2021 Annual Report are required to complete a Notification and Request Form attached to this announcement and return it **by 19 April 2022**:

- (a) in physical copy by depositing the same at the registered office of the Company's 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 Mr. Ho Hin Yip at raymond@shenshanorchard.com.

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

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

The FP2021 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 ("SGX-ST") website (<https://www.sgx.com/securities/company-announcements>). To view the FP2021 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 FP2021 Annual Report.

4. ALTERNATIVE ARRANGEMENTS FOR AGM

The Company will be conducting its forthcoming AGM to be held on 28 April 2022 via electronic means pursuant to the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by ACRA, MAS and Singapore Exchange Regulation on 13 April 2020, which is based on the Alternative Arrangements Order and the Updated Checklist.

Alternative arrangements are instead put in place to allow members to participate in the AGM by:

- (i) watching or listening to the AGM proceedings via a Live Webcast (as defined below). Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 4(a) below;
- (ii) voting by appointing the Chairman of the Meeting as proxy at the AGM. Please refer to paragraph 4(b) below for further details; and
- (iii) submitting questions ahead of the AGM and members are provided an opportunity to ask questions during the Live Webcast. Please refer to paragraph 4(c) below for further details.

(a) Participation in AGM proceedings via "live webcast"

- (i) A member of the Company or their corporate representative (in the case of a member which is a legal entity) will be able to watch or listen to the proceedings of the AGM through a "live" webcast via mobile phone, tablet or computer ("**Live Webcast**"). In order to do so, the member must pre-register by 2.30 p.m. on 25 April 2022 ("**Pre-Registration Cut-Off Time**"), at the following URL: <https://events.rajahtann.com/ChinaShenshanAGM2022> ("**Pre-Registration Website**").
- (ii) It is important that the email address is provided in the registration form. Following authentication of his/her/its status as a member of the Company, such member will receive an email on their authentication status containing login credentials to access the Live Webcast of the AGM proceedings by Tuesday, 26 April 2022. Members and investors holding shares in the Company through the Supplementary Retirement Scheme ("**SRS**") ("**SRS investors**") who do not receive any email by 9.00 a.m. on 27 April 2022, but have registered by the Pre-Registration Cut-Off Time, should contact the Company at chinashenshan-agm@rajahtann.com, with the following details included: (1) the full name of the shareholder; and (2) his/her/its identification/registration number.

Investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) (“Investors”) (other than SRS investors) will not be able to pre-register at the Pre-Registration Website for the Live Webcast. An Investor (other than SRS investors) who wishes to participate in the Live Webcast should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and his/her/its number of shares held) to the Company’s Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., via email to ChinaShenshan-AGM2022@boardroomlimited.com no later than 2.30 p.m. on 25 April 2022.

(b) Voting by proxy

- (i) The Live Webcast will not provide for online voting. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM. In appointing the Chairman of the Meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the instrument appointing the Chairman of the Meeting as proxy (“**Proxy Form**”), failing which the appointment will be treated as invalid.
- (ii) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (iii) The Proxy Form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. A SRS investor who wishes to vote should approach his/her SRS Operator at least 7 working days before the date of the AGM (i.e. by 5.00 p.m. on 18 April 2022) to submit his/her voting instructions.
- (iv) In the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any Proxy Form lodged if such members are not shown to have shares entered against their names in the Depository Register (as defined in Part IIIA of the Securities and Futures Act 2001 of Singapore), as at seventy-two (72) hours before the time appointed for holding this AGM as certified by The Central Depository (Pte) Limited to the Company.
- (v) The Proxy Form must be submitted through any one of the following means:
 - (a) by depositing a physical copy 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) if submitted electronically, be submitted via email to the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at ChinaShenshan-AGM2022@boardroomlimited.com,

in each case, not later than 2.30 p.m. on 25 April 2022, and failing which, the Proxy Form will not be treated as valid.

- (vi) The Proxy Form must be executed under the hand of the appointor or of his/her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised, failing which the Proxy Form may be treated as invalid. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.

- (vii) A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative with respect to the AGM.
 - (viii) The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form.
- (c) Submission of questions prior to the AGM
- (i) All members, SRS investors and Investors of the Company may submit questions relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations, in advance of the AGM but no later than 9.00 a.m. on 20 April 2022 (the "**Cut-Off Time**"):
 - (a) in physical copy by depositing the same at the registered office of the Company's 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 Mr. Ho Hin Yip at raymond@shenshanorchard.com.
 - (ii) Members and SRS investors will also be provided an opportunity to ask questions during the Live Webcast via the online chat box function.
 - (iii) If the questions are deposited in physical copy at the Company's registered office of the Company's Share Transfer Agent or sent via email, and in either case not accompanied by the completed and executed Proxy Form (as defined below), the following details must be included with the submitted questions for verification purposes, failing which the submission will be treated as invalid: (i) the member's full name; and (ii) his/her/its identification/registration number.

The Company will address all substantial and relevant questions received from Shareholders by the Cut-Off Time relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations by publishing its responses to such questions, if any, on the Company's corporate website at the following URL: <https://www.ddhlimited.com> and on the SGX-ST's website at the following URL: <https://www.sgx.com/securities/company-announcements> at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms (i.e. no later than 2.30 p.m. on 23 April 2022) ("**Responses to Q&A**").

Should there be subsequent clarification sought, or follow-up questions after the Cut-Off Time, the Company endeavours to address any (i) subsequent clarifications sought, (ii) follow-up questions or (iii) subsequent substantial and relevant questions which are received after it has published its Responses to Q&A, prior to the AGM through publication on the SGX-ST's website and the Company's corporate website, or during the AGM via the Live Webcast. When substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

The Company will publish the minutes of the AGM on the Company's corporate website at the following URL: <https://www.ddhlimited.com> and on the SGX-ST's website at the following URL: <https://www.sgx.com/securities/company-announcements> within one (1) month after the conclusion of the AGM, and the minutes will include the Company's responses to the substantial and relevant questions from Shareholders which are addressed during the AGM.

5. OTHERS

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change the arrangements for the AGM at short notice. Shareholders should check the Company's corporate website at the following URL: <https://www.ddhlimited.com> and on the SGX-ST's website at the following URL: <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

By Order of the Board

Hu Chao
Executive Director and Chief Executive Officer
12 April 2022