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

CHANGES TO THE CHIEF EXECUTIVE OFFICER AND COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY, AND LEGAL REPRESENTATIVE OF CHIBI SHENSHAN XINGNONG AGRICULTURE TECHNOLOGY CO., LTD.

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 Chief Executive Officer ("**CEO**") of the Company and the composition of the Board with effect from 7 July 2023:

(a) the resignation of Mr Hu Chao as Executive Director and CEO of the Company;

(b) the appointment of Mr Zhao Chichun, an Executive Director of the Company, as the CEO of the Company; and

(c) the appointment of Mr Zhou, Liyang, an Executive Deputy General Manager of the Company, as an Executive Director of the Company.

The Board having considered (i) the recommendation of the Nominating Committee ("**NC**"); and (ii) the qualifications and experience of Mr Zhao Chichun, an Executive Director of the Company, including his performance and contributions to the Group since he joined, is of the view that Mr Zhao Chichun has the requisite experience and capabilities to assume the responsibilities of the CEO of the Company in place of Mr Hu Chao.

The Board having considered (i) the recommendation of the NC; and (ii) the qualifications and experience of Mr Zhou, Liyang, an Executive Deputy General Manager of the Company, including his performance and contributions to the Group since he joined, is of the view that Mr Zhou, Liyang has the requisite experience and capabilities to assume the responsibilities of an Executive Director of the Company.

Following the above, the composition of the Board and the Board Committees shall be as follows:

Board of Directors	Designation	Audit Committee ("**AC**")	NC	Remuneration Committee ("**RC**")
Zhao Chichun	Executive Director and Chief Executive Officer	-	-	-
Zhou, Liyang	Executive Director	-	-	-
Ho Teck Cheong	Non-Executive Chairman and Independent Director	Chairman	Member	Member
Yeo Teck Chuan	Independent Director	Member	Chairman	Chairman
Zhang Lei	Independent Director	Member	Member	Member
Huo Lei	Non-Executive and Non-Independent Director	-	-	-

For the avoidance of doubt, there are no changes to the composition of the AC, the NC and the RC.

The Board would like to thank Mr Hu Chao for his invaluable contributions to the Group during his tenure.

The details relating to the resignation of Mr Hu Chao as well as the appointments of Mr Zhao Chichun and Mr Zhou, Liyang as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**") are set out in separate announcements.

Pursuant to Rule 704(11) of the Listing Manual, the Board also wishes to announce that the legal representative of Chibi Shenshan Xingnong Agriculture Technology Co., Ltd., a principal subsidiary (as defined in the Listing Manual) of the Company in the People's Republic of China, has been changed from Mr Hu Chao to Mr Zhou, Liyang.

By Order of the Board

Ho Teck Cheong
Non-Executive Chairman and Independent Director
6 July 2023