

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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 MARCH 2024

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(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), all resolutions as set out in the Notice of the Special General Meeting (“**SGM**”) dated 22 February 2024 were duly passed by way of poll by shareholders of the Company at the SGM of the Company held on 15 March 2024.

The results of the poll on the resolutions put to vote at the SGM are set out below for information as required under Rule 704(16) of the Listing Manual:-

(a) The breakdown of all valid votes cast at the SGM, 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 (%)
<u>Special Resolution</u>						
1.	To approve the Proposed Transfer from the SGX Main Board to the Catalist	51,394,000	50,636,440	98.53	757,560	1.47
<u>Ordinary Resolution</u>						
1.	To approve the authority for Directors to allot and issue new Shares under the Proposed General Share Issue Mandate	51,394,000	50,860,240	98.96	533,760	1.04

(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 parties are required to abstain from voting on the resolutions put to vote at the SGM.

(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 SGM were confirmed by the Scrutineer, CNP Business Advisory Pte Ltd.

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

Zhao Chichun
Executive Director and Chief Executive Officer
15 March 2024