

NOTIFICATION AND REQUEST FORM

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

(Incorporated in Bermuda with limited liability)

(Company Registration No. 41457)

11 April 2023

Dear Shareholders

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of China Shenshan Orchard Holdings Co. Ltd. (the “**Company**”) to be held at Esplanade Room 1, Level 4, Carlton Hotel Singapore, 76 Bras Basah Road, Singapore 189558 on Wednesday, 26 April 2023 at 2.30 p.m.

From the date of this notification, our annual report for the financial year ended 31 December 2022 (the “**FY2022 Annual Report**”) will 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 website (<https://www.sgx.com/securities/company-announcements>). To view the FY2022 Annual Report, please access <https://www.ddhlimited.com/> or <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the FY2022 Annual Report.

If you wish to receive a printed copy of the FY2022 Annual Report, please complete the Request Form below and return it **by 18 April 2023**:

- (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 the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at ChinaShenshan-AGM2023@boardroomlimited.com.

By completing, signing and returning the Notification and Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

Ho Hin Yip

Toh Li Ping, Angela

Company Secretaries

To: China Shenshan Orchard Holdings Co. Ltd.

N.B. Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Please send me a printed copy of the FY2022 Annual Report.

Name of Shareholder	
NRIC / Passport No. (Last 4 characters)	

The shares are held by me/us under or through:

(Please tick accordingly)

CDP Securities Account

SRS Account

Scrip Account

Mailing Address	
Date	

Note: This request is only valid for the FY2022 Annual Report.