

**CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.**

(Incorporated in Bermuda)  
(Company Registration No. 41457)

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**COURT RULING RECEIVED BY THE COMPANY  
– HEARING NOTICE RECEIVED BY THE COMPANY**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company's announcements dated 10 May 2023, 13 June 2023, 21 June 2023 and 19 October 2023.*

1. The board of directors ("**Board**" or "**Directors**") of China Shenshan Orchard Holdings Co. Ltd. ("**Company**") refers to the aforementioned announcements dated 10 May 2023, 13 June 2023, 21 June 2023 and 19 October 2023 regarding, *inter alia*, the retrial ordered by the Supreme Court of Taiwan in respect of the Ruling issued by 智慧財產及商業法院 (Intellectual Property and Commercial Court of Taiwan) ("**Commercial Court**") in relation to the Proceedings brought by 財團法人證券投資人及期貨交易人保護中心 (Securities and Futures Investors Protection Center) ("**SFIPC**") against the Company for a claim for damages, and wishes to provide an update.
2. On 17 November 2023, the Company received, through its Taiwan Counsels, a hearing notice from the Commercial Court in relation to the Proceedings. The Commercial Court has directed that retrial for the Proceedings be fixed for hearing on 11 January 2024, and for the Company's defence brief to be submitted to the Commercial Court by 12 December 2023.
3. The Company will keep the shareholders of the Company informed of the progress of this matter and will make further announcement(s) on any material developments in relation to the aforesaid matter as and when appropriate.
4. Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company, which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Zhao Chichun  
Executive Director and Chief Executive Officer

21 November 2023