

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

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 Annual General Meeting (“**AGM**”) dated 11 April 2023 were duly passed by way of poll by shareholders of the Company at the AGM of the Company held on 26 April 2023.

The results of the poll on the resolutions put to vote at the AGM 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 AGM, 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 (%)
Ordinary Resolutions						
1	Adoption of the Directors’ Report and Audited Financial Statements of the Company for the financial year ended 31 December 2022	51,325,079	51,325,079	100%	0	0
2	Re-election of Mr. Huo Lei as a Director	51,325,079	51,267,279	99.89%	57,800	0.11%
3	Approval of Directors’ fees of S\$193,757 for the financial year ending 31 December 2023, to be paid half-yearly in arrears	51,325,079	51,312,579	99.98%	12,500	0.02%
4	Re-appointment of BDO Limited, Certified Public Accountants, Hong Kong and BDO LLP, Public Accountants and Chartered Accountants, Singapore to act jointly and severally as the Company’s Auditors and to authorise the Directors to fix their remuneration	51,325,079	51,316,579	99.98%	8,500	0.02%

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 (%)
5	Share Issue Mandate	51,325,079	51,312,579	99.98%	12,500	0.02%

- (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 AGM.

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

By Order of the Board

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

Hu Chao

Executive Director and Chief Executive Officer

26 April 2023