



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

(Incorporated in Bermuda with limited liability)  
(Company Registration No. 41457)

**NOTIFICATION AND REQUEST FORM**

13 April 2026

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting of China Shenshan Orchard Holdings Co. Ltd. (the “**Company**”) to be held at Function Room III, Level 4, 1 Orchard Road, YMCA @ One Orchard, Singapore 238824 on Tuesday, 28 April 2026 at 3.00 p.m.

From the date of this notification, our annual report for the financial year ended 31 December 2025 (the “**FY2025 Annual Report**”) will be available for download or online viewing from the Company’s corporate website at the following URL: <https://www.ddhlimited.com> and the Singapore Exchange Securities Trading Limited’s website at the following URL: <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and a PDF reader to view the FY2025 Annual Report.

If you wish to receive a printed copy of the FY2025 Annual Report, please complete the Request Form below and return it **no later than Tuesday, 21 April 2026**:

- (a) by depositing a physical copy of the completed Request Form (whether in person or by post) at the registered office of the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) by sending an email to the Company’s Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at [ChinaShenshan-AGM2026@boardroomlimited.com](mailto:ChinaShenshan-AGM2026@boardroomlimited.com).

By completing, signing and returning the 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.***

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

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

*(Please tick accordingly)*

<input type="checkbox"/>	CDP Securities Account
<input type="checkbox"/>	SRS Account
<input type="checkbox"/>	Scrip Account

Mailing Address	
Date	

**Note:** This request is only valid for the FY2025 Annual Report.