

# NOTIFICATION AND REQUEST FORM

## CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.

(Formerly known as Dukang Distillers Holdings Limited)  
(Incorporated in Bermuda)  
(Company Registration No. 41457)

12 April 2022

Dear Shareholder

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 by way of electronic means on Thursday, 28 April 2022 at 2.30 p.m..

From the date of this notification, our annual report for the financial period from 1 July 2020 to 31 December 2021 (the “**FP2021 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 FP2021 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 FP2021 Annual Report.

If you wish to receive a printed copy of the FP2021 Annual Report, please complete the Request Form below and return it **by 19 April 2022**:

- (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 Mr. Ho Hin Yip at [raymond@shenshanorchard.com](mailto:raymond@shenshanorchard.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

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**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 tick accordingly)*

<input type="checkbox"/>	Please send me a printed copy of the FP2021 Annual Report.
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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 FP2021 Annual Report.