

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.
 (formerly known as Dukang Distillers Holdings Limited)
 (Incorporated in Bermuda)
 (Company Registration No.: 41457)

ANNUAL GENERAL MEETING – SHAREHOLDER PROXY FORM
 (Please see notes overleaf before completing this Form)

IMPORTANT

- In respect of the Annual General Meeting of the Company to be held on Thursday, 28 April 2022 at 2.30 p.m. (and any adjournment thereof) (the “AGM”), by way of electronic means pursuant to the Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period and checklist jointly issued by the Accounting and Corporate Regulatory Authority (“ACRA”), the Monetary Authority of Singapore (“MAS”) and Singapore Exchange Regulation on 13 April 2020, which is based on the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended) and Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation jointly issued by the ACRA, the MAS and Singapore Exchange Regulation on 1 October 2020 and last updated on 4 February 2022 to provide that the 16 December 2021 Regulator’s Column will form part of the Checklist (“Updated Checklist”). The AGM of the Company will be held by way of electronic means and members of the Company will NOT be allowed to attend the AGM in person.
- Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via “live” audio-and-video webcast or “live” audio-only stream), submission of questions to the Chairman, addressing of substantial and relevant questions and voting by appointing the Chairman as proxy at the AGM, are set out in the Notice of AGM.
- A Shareholder will not be able to vote online on the resolution to be tabled for approval at the AGM and voting will be by way of poll. A Shareholder (whether individual or corporate) must complete this Shareholder Proxy Form to appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in respect of the Shareholder(s) Shares. In appointing the Chairman as proxy, a Shareholder must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman as proxy to attend, speak and vote on his/her/its behalf at the AGM.

*I/We, _____
 of _____

being a member/members of China Shenshan Orchard Holdings Co. Ltd. (the “Company”), hereby appoint the Chairman of the AGM (“Chairman”) as our proxy to attend, speak and vote for us on our behalf at the AGM of the Company to be held by way of electronic means on Thursday, 28 April 2022, at 2.30 p.m. and at any adjournment thereof. *I/We direct *my/our proxy to vote for or against the resolutions proposed at the AGM as indicated hereunder (the “Resolutions”).

No.	Ordinary Resolutions relating to:	For*	Against*	Abstain*
1	Adoption of the Directors’ Report and Audited Financial Statements of the Company for the financial period from 1 July 2020 to 31 December 2021			
2	Re-election of Ms. Zhang Lei as a Director			
3	Re-election of Mr. Yeo Teck Chuan as a Director			
4	Approval of additional Directors’ fees of S\$96,220 for the financial period from 1 July 2020 to 31 December 2021, to be paid half-yearly in arrears			
5	Approval of Directors’ fees of S\$193,025 for the financial year ending 31 December 2022, to be paid half-yearly in arrears			
6	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			
7	Share Issue Mandate			

* If you wish to vote "For" or "Against", or abstain from voting, in respect of all your votes for each Resolution, please indicate with a"✓" within the box provided. Otherwise, please indicate the number of votes that you wish to vote "For" or "Against", and/or abstain from voting, for each Resolution. **In the absence of specific instructions, the appointment of the Chairman as your proxy for that resolution will be treated as invalid.**

Dated this _____ day of _____ 2022

Total number of Shares in:	No. of Shares
Register of Members	

.....
 Signature of Shareholder(s)/
 Common Seal of Corporate Shareholder
 *Delete where inapplicable

Notes:

1. If the member has Shares registered in his name in the Register of Members, he should insert that number of Shares. If no number is inserted, this proxy form will be deemed to relate to all the Shares held by the member in the Register of Members.
2. **There will not be real-time remote electronic voting on the resolutions to be tabled for approval at the AGM and voting will be by way of poll. A member (whether individual or corporate) must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Where a member (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.**
3. The Proxy Form must be submitted through any one of the following means:
 - (a) by depositing a physical copy 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) if submitted electronically, be submitted via email to the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at ChinaShenshan-AGM2022@boardroomlimited.com,in each case, not later than 2.30 p.m. on 25 April 2022, and failing which, the Proxy Form will not be treated as valid.

A Member who wishes to submit the proxy form must complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
4. The proxy form must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer, attorney or other person duly authorised.
5. Where the proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a certified copy thereof (failing previous registration with the Company) must be lodged with the proxy form, failing which the proxy form may be treated as invalid.
6. The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on and/or attached to the proxy form.

Personal data privacy:

By submitting an instrument appointing the Chairman as proxy, a Shareholder or a member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 12 April 2022.