

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**

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(15) of Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 11 April 2024 were duly passed by way of poll by shareholders of the Company at the AGM held on 26 April 2024.

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(15) of the Catalist Rules:-

(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 (%) |
| <b>Ordinary Resolutions</b>   |   |   |                  |   |                  |   |
| 1                             | Adoption of the Directors’ Report and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors’ Report thereon  | 50,799,397  | 50,799,397       | 100   | 0                | 0   |
| 2                             | Re-election of Mr. Zhao Chichun as a Director of the Company  | 50,799,397  | 50,799,397       | 100   | 0                | 0   |
| 3                             | Re-election of Mr. Zhou, Liyang as a Director of the Company  | 50,799,397  | 50,799,397       | 100   | 0                | 0   |
| 4                             | Approval of Directors’ fees for the financial year ending 31 December 2024 amounting to S\$125,997, to be paid half-yearly in arrears   | 50,799,397  | 50,627,397       | 99.66   | 172,000          | 0.34  |
| 5                             | 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 | 50,799,397  | 50,799,397       | 100   | 0                | 0   |

| 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 (%) |
| 6                             | Share Issue Mandate | 50,799,397  | 50,743,597       | 99.89   | 55,800           | 0.11  |

(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 party was 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.

(d) **Re-election of Directors**

Mr. Zhao Chichun, who was re-elected as a Director of the Company at the AGM pursuant to Bye-Law 86(1) of the Bye-Laws of the Company, remains as an Executive Director and the Chief Executive Officer of the Company.

Mr. Zhou, Liyang, who was re-elected as a Director of the Company at the AGM pursuant to Bye-Law 85(6) of the Bye-Laws of the Company, remains as an Executive Director of the Company.

(e) **Retirement of Independent Director and Changes to the Board and its Board committees**

Mr. Ho Teck Cheong had served as an Independent Director of the Company for more than nine (9) years from the date of his first appointment. In the spirit of good corporate governance, Mr. Ho Teck Cheong did not seek re-election at the AGM and had retired as an Independent Director of the Company at the conclusion of the AGM. Accordingly, he also retired as the Non-Executive Chairman of the Board, Chairman of the Audit Committee (“AC”) and a member of the Nominating Committee (“NC”) and the Remuneration Committee (“RC”) at the conclusion of the AGM.

Consequent to the retirement of Mr. Ho Teck Cheong, the Board and its Board committees have been reconstituted as follows:

| Board of Directors | Designation                                     | AC       | NC       | RC       |
|--------------------|---|----------|----------|----------|
| Zhao Chichun       | Executive Director and Chief Executive Officer  | -        | -        | -        |
| Zhou, Liyang       | Executive Director                              | -        | -        | -        |
| Yeo Teck Chuan     | Non-Executive Chairman and Independent Director | Chairman | Chairman | Chairman |
| Zhang Lei          | Independent Director                            | Member   | Member   | Member   |
| Huo Lei            | Non-Executive and Non-Independent Director      | Member   | Member   | Member   |

The Board would like to express its heartfelt gratitude to Mr. Ho Teck Cheong for his invaluable contributions and efforts driving the growth of the Company over the years.

By Order of the Board  
**CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.**

Zhao Chichun  
Executive Director and Chief Executive Officer  
26 April 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*