

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of China Shenshan Orchard Holdings Co. Ltd. (formerly known as Dukang Distillers Holdings Limited) (the "**Company**") is pleased to announce that the resolution set out in the Notice of the Special General Meeting ("**SGM**") dated 7 December 2021 was duly passed by way of poll at the SGM of the Company held on 30 December 2021.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed to them in the Company's circular to shareholders dated 7 December 2021 (the "**Circular**").*

The results of the poll on the resolution put to vote at the SGM are set out for information:

(a) The breakdown of all valid votes cast at the SGM, 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 (%)
<u>Special Resolution</u>					
Proposed Amendments to the Bye-laws of the Company.	47,094,124	47,024,864	99.85	69,260	0.15

(b) Details of parties who are required to abstain from voting on any resolution(s)

No parties are required to abstain from voting on the special resolution.

(c) Name and firm and/or person appointed as scrutineer

The poll results in respect of the aforesaid special resolution passed by the shareholders were confirmed by the Scrutineer, DrewCorp Services Pte Ltd.

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

Hu Chao
Executive Director and Chief Executive Officer
30 December 2021