

CHINA SHENSHAN ORCHARD HOLDINGS CO. LTD.
中國神山果農控股有限公司
(Formerly known as Dukang Distillers Holdings Limited)
(公司原名杜康控股有限公司)
(Incorporated in Bermuda)
(註冊於百慕達)
(Company Registration No. 41457)
(公司註冊編號: 41457)

**CHANGE OF TRADING COUNTER NAME OF THE COMPANY ON THE MAIN BOARD OF
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**
更改新加坡證券交易所主板證券交易名稱

The Board of Directors ("**Board**") of China Shenshan Orchard Holdings Co. Ltd. (formerly known as Dukang Distillers Holdings Limited) (the "**Company**") refers to its announcement dated 21 July 2021 in relation to, *inter alia*, the change of the Company's name from "Dukang Distillers Holdings Limited" to "China Shenshan Orchard Holdings Co. Ltd." and the adoption of the Company's secondary name as "中國神山果農控股有限公司" with effect from 5 July 2021.

中國神山果農控股有限公司（原名杜康控股有限公司）（簡稱“公司”）董事會（簡稱“董事會”）參照公司於 2021 年 7 月 21 日公告關於，將公司名稱由 "Dukang Distillers Holdings Limited" 變更為 "China Shenshan Orchard Holdings Co. Ltd."，並採用公司第二名稱“中國神山果農控股有限公司”，自 2021 年 7 月 5 日起生效。

Consequent to the above, the Board wishes to inform that the Company's trading counter name on the SGX-ST will be changed from "Dukang" to "Shenshan" with effect from 9.00 a.m. on 26 July 2021. There is no change to the Company's trading code of "BKV".

根據上述情況，董事會僅此公告本公司於新交所的股票交易名稱將從 2021 年 7 月 26 日上午 9 點起由 "杜康" 改為 "神山"。公司的證券交易代碼 "BKV" 維持不變。

By Order of the Board
經董事會授權

Hu Chao
胡超
Executive Director and Chief Executive Officer
執行董事兼首席執行官
23 July 2021
2021 年 7 月 23 日