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SHUANGHUA HOLDINGS LIMITED

雙樺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1241)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2019

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 4 June 2019.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shuanghua Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of annual general meeting of the Company dated 30 April 2019 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held at Ming I, 4/F, 20 Nathan Road, Sheraton Hong Kong Hotel & Towers, Kowloon, Hong Kong on 4 June 2019 at 10 A.M. (the “**AGM**”).

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%) <i>(Note)</i>	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and the reports of the directors and auditor of the Company for the year ended 31 December 2018.	344,913,100 (100%)	0 (0%)
2.	To re-appoint Ernst & Young as auditor of the Company and to authorise the Board to fix its remuneration.	344,913,100 (100%)	0 (0%)
3.	A. To re-elect Ms. Tang Lo Nar as an executive Director of the Company.	344,913,100 (100%)	0 (0%)
	B. To re-elect Mr. He Binhui as an independent non-executive Director of the Company.	341,913,100 (99.13%)	3,000,000 (0.87%)

	C. To re-elect Mr. Chen Lifan as an independent non-executive Director of the Company.	341,913,100 (99.13%)	3,000,000 (0.87%)
	D. To authorise the Board to fix the remuneration of the Directors.	344,913,100 (100%)	0 (0%)
4.	A. To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.	344,913,100 (100%)	0 (0%)
	B. To grant a general mandate to the Directors to repurchase shares of the Company.	344,913,100 (100%)	0 (0%)
	C. Conditional upon the passing of resolutions nos. 4A and 4B, to extend the general mandate granted to the Directors to issue, allot and deal with shares pursuant to resolution no. 4A by the number of shares repurchased pursuant to the general mandate granted under resolution no. 4B.	344,913,100 (100%)	0 (0%)

Note: All percentage are rounded up to two decimal places, if any.

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 4, all proposed resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 650,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

On behalf of the Board
Shuanghua Holdings Limited
Zheng Ping
Chairman

Hong Kong, 4 June 2019

As at the date of this announcement, the Board consists of three executive Directors, Mr. Zheng Ping, Ms. Zheng Fei and Ms. Tang Lo Nar, one non-executive Director, Ms. Kong Xiaoling and three independent non-executive Directors, Ms. Guo Ying, Mr. He Binhui and Mr. Chen Lifan.