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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DISCLOSEABLE TRANSACTION
FORMATION OF A JOINT VENTURE COMPANY**

Reference is made to the announcement of Shuanghua Holdings Limited (the “**Company**”) dated 10 November 2019 (the “**Announcement**”) in relation to the formation of the JV Company. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board would like to provide additional information relating to the ultimate beneficial owner of Taizhou Donglin. As of the date of the Announcement, the ultimate beneficial owner of Taizhou Donglin was Mr. Pan Guojian (潘國建). To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, each of Taizhou Donglin and its ultimate beneficial owner is an Independent Third Party.

On behalf of the Board
Shuanghua Holdings Limited
Zheng Ping
Chairman

Hong Kong, 11 November 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.