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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)**

## APPLICATION FOR A REVIEW IN RELATION TO THE STOCK EXCHANGE'S DECISION TO SUSPEND TRADING IN THE COMPANY'S SHARES

This announcement is made by Shuanghua Holdings Limited (雙樺控股有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of The Rules Governing the Listing of Securities on Stock Exchange (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

## APPLICATION FOR A REVIEW IN RELATION TO THE STOCK EXCHANGE'S DECISION TO SUSPEND TRADING IN THE COMPANY'S SHARES

Reference is made to the announcement (the “**Announcement**”) of the Company dated 10 February 2020 in relation to, amongst other things, the decision (the “**Decision**”) of the Stock Exchange to suspend trading in the shares (the “**Shares**”) of the Company pursuant to Rule 6.01(3) of the Listing Rules. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, (a) pursuant to the Letter, the Company is required to re-comply, amongst other things, with Rule 13.24 of the Listing Rules before the trading of its Shares is allowed to resume, and the Stock Exchange may cancel the listing of the Company's Shares if trading in the Shares remained suspended for a continuous period of 18 months pursuant to Rule 6.01A(1) of the Listing Rules; and (b) the Company has the right to request for the Decision to be reviewed by the Listing Committee (as defined under the Listing Rules) within 7 business days of receipt of the Decision pursuant to Rules 2B.06(1) and 2B.08(1) of the Listing Rules.

The Company submitted a written request on 18 February 2020 to apply for the Decision to be referred to the Listing Committee for review.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules.

**Shareholders who have any queries about the implications of the Decision are advised to obtain appropriate professional advice. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

On behalf of the Board  
**Shuanghua Holdings Limited**  
**Zheng Ping**  
*Chairman*

Hong Kong, 18 February 2020

*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.*