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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 AND CONNECTED TRANSACTION
ACQUISITION OF APPROXIMATELY 13.51% EQUITY
INTEREST IN ANHUI SHUANGHUA**

Reference is made to the announcement of Shuanghua Holdings Limited (the “**Company**”) dated 10 February 2021 (the “**Announcement**”) in relation to the acquisition of approximately 13.51% equity interest in Anhui Shuanghua Heat Exchange System Co., Ltd. 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 Anhui Shuanghua. Based on the unaudited financial statements of Anhui Shuanghua, the unaudited net asset value of Anhui Shuanghua as at 31 December 2020 was approximately RMB34.08 million.

On behalf of the Board
Shuanghua Holdings Limited
Zheng Ping
Chairman

Hong Kong, 19 February 2021

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.