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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2021

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 20 July 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shuanghua Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of the extraordinary general meeting of the Company dated 2 July 2021 (the “**EGM Notice**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the extraordinary general meeting of the Company held at Jasmine Room, 2/F, The Hongta Hotel, a Luxury Collection Hotel, Shanghai, 889 Dong Fang Road, Pudong District, Shanghai, the PRC on Tuesday, 20 July 2021 at 10:30 a.m. (the “**EGM**”). Terms used herein shall have the same meanings as defined in the EGM Notice unless otherwise stated.

POLL RESULTS

The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.*	To approve, ratify and confirm the Equity Transfer Agreement and the transactions contemplated thereunder and to authorise any one or more of the directors of the Company to take such action or steps to give effect to the Equity Transfer Agreement.	409,310,000 (100%)	0 (0%)

* *The full text of the resolution no. 1 is set out in the EGM Notice.*

As more than 50% of the votes were cast in favour of the ordinary resolution no. 1, the

proposed resolution was duly passed as ordinary resolution at the EGM.

As at the date of the EGM, 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 the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM.

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

By order of the Board
Shuanghua Holdings Limited
Zheng Ping
Chairman

Hong Kong, 20 July 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.