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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of annual results for the year ended 31 December 2021 dated 31 March 2022 (the “**Annual Results Announcement**”) and the annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”), the circular for the 2021 Annual General Meeting (the “**AGM Circular**”), the notice of Annual General Meeting (the “**AGM Notice**”) and the proxy form (the “**Proxy Form**”) of Shuanghua Holdings Limited (the “**Company**”) dated 29 April 2022. Capitalized terms used herein shall have the same meanings as those defined in the AGM Circular unless stated otherwise herein.

POSTPONEMENT OF ANNUAL GENERAL MEETING

The Board would like to announce that, in view of the recent implementation of the COVID-19 pandemic prevention and control quarantine measures in Shanghai, PRC, including restriction of access to the venue of the Annual General Meeting, the Annual General Meeting which was originally scheduled to be held on Thursday, 16 June 2022 at 2 p.m. will be postponed to Thursday, 30 June 2022 at 2 p.m. (the “**Postponed Annual General Meeting**”). The venue of the Postponed Annual General Meeting will remain unchanged at 9/F, Tongsheng Building, 458 Fushan Road, Pudong District, Shanghai, PRC.

CHANGE OF BOOK CLOSURE PERIOD

To ascertain Shareholders’ eligibility to attend and vote at the Annual General Meeting, the register of members of the Company was originally scheduled to be closed from Monday, 13 June 2022 to Thursday, 16 June 2022 (both days inclusive). Due to the postponement of the Annual General Meeting, the closure period of the register of members of the Company for ascertaining Shareholders’ eligibility to attend and vote at the Postponed Annual General Meeting will be changed to Monday, 27 June 2022 to Thursday, 30 June 2022 (both days

inclusive), during which period no transfer of Shares will be effected. In order to determine the entitlement to attend and vote at the Postponed Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 24 June 2022 for registration.

PROXY FORM

All resolutions as set out in the AGM Notice will remain unchanged for the Postponed Annual General Meeting. The Proxy Form, which have been despatched to the Shareholders on 29 April 2022 together with the AGM Circular and the AGM Notice, will remain valid for the Postponed Annual General Meeting.

Shareholders who have not yet returned the Proxy Form but intend to appoint a proxy to attend the Postponed Annual General Meeting are required to return the Proxy Form to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed Annual General Meeting or any adjournment thereof (as the case may be). If a Shareholder who will remain as a Shareholder at the date of the Postponed Annual General Meeting has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Postponed Annual General Meeting and such Shareholder is not required to resubmit the Proxy Form.

Save for the date of the Postponed Annual General Meeting and the above-mentioned changes, all other information set out in the Annual Results Announcement, the 2021 Annual Report, the AGM Circular, the AGM Notice and the Proxy Form shall remain unchanged.

On behalf of the Board
Shuanghua Holdings Limited
Zheng Ping
Chairman

Hong Kong, 30 May 2022

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.