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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the AGM circular (the “**AGM Circular**”) of Shuanghua Holdings Limited (the “**Company**”) both dated 29 April 2022 and the announcement of the postponement of AGM and change of book closure period dated 30 May 2022 (“**AGM Postponement Notice**”). Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the AGM Circular and the AGM Postponement Notice.

### **POLL RESULTS OF AGM**

The Board is pleased to announce that all proposed resolutions as set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders at the Postponed Annual General Meeting held on Thursday, 30 June 2022.

As at the date of the Postponed Annual General Meeting, the total number of issued Shares was 650,000,000, which was the total number of Share entitling the Shareholders to attend and vote on the Resolutions at the Postponed Annual General Meeting. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the Postponed Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Postponed Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that all the Directors, namely Mr. Zheng Ping, Ms. Zheng Fei, Ms. Tang Lo Nar, Ms. Kong Xiaoling, Mr. He Binhui, Mr. Chen Lifan and Ms. Guo Ying attended the Postponed Annual General Meeting in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Postponed Annual General Meeting for the purpose of vote-taking.

The poll results in respect of all the Resolutions were as follows:

<b>Ordinary Resolutions<sup>(Note)</sup></b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021 and the reports of the directors and auditor of the Company for the year ended 31 December 2021.	462,054,000 (100%)	0 (0%)
2.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company (the " <b>Board</b> ") to fix its remuneration.	462,054,000 (100%)	0 (0%)
3.	A. To re-elect Ms. Zheng Fei as an executive director of the Company.	462,054,000 (100%)	0 (0%)
	B. To re-elect Ms. Tang Lo Nar as an executive director of the Company.	462,054,000 (100%)	0 (0%)
	C. To re-elect Ms. Guo Ying as an independent non-executive director of the Company.	462,054,000 (100%)	0 (0%)
	D. To authorise the Board to fix the remuneration of the directors of the Company (the " <b>Director(s)</b> ").	462,054,000 (100%)	0 (0%)
4.	A. To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.	462,054,000 (100%)	0 (0%)
	B. To grant a general mandate to the Directors to repurchase shares of the Company.	462,054,000 (100%)	0 (0%)
	C. Conditional upon the passing of resolutions nos. 4A and 4B, to extend the general mandate granted to the Directors to issue, allot and deal with shares pursuant to resolution no. 4A by the number of shares repurchased pursuant to the general mandate granted under resolution no. 4B.	462,054,000 (100%)	0 (0%)
5.	To adopt the new share option scheme of the Company.	462,054,000 (100%)	0 (0%)
<b>Special Resolution<sup>(Note)</sup></b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve the amendments to the articles of association of the Company and the adoption of the Second Amended and Restated Articles of Association.	462,054,000 (100%)	0 (0%)

*Note: Please refer to the AGM Circular for details of the above resolutions.*

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the Postponed Annual General Meeting were cast in favour of the above Resolutions no. 1 to 5, such Resolutions were duly passed as ordinary resolutions.

As more than three-fourth of the votes from the Shareholders and proxies attending and having the rights to vote at the Postponed Annual General Meeting were cast in favour of the above Resolution no. 6, such Resolution was duly passed as a special resolution.

By order of the Board  
**Shuanghua Holdings Limited**  
**Zheng Ping**  
*Chairman*

Hong Kong, 30 June 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.*