

SHUANGHUA HOLDINGS LIMITED

雙樺控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號:1241)

1 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shuanghua Holdings Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.shshuanghua.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. In respect of Actionable Corporate Communications (Note), the Company will send such documents to the shareholders individually in electronic form by email (if a functional email address of the shareholders is provided in accordance with the below mechanism), in addition to being made available electronically on the aforementioned websites.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side of this letter (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to ir@shshuanghua.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to the Company at ir@shshuanghua.com.

On behalf of the Board Shuanghua Holdings Limited Zheng Ping Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A 條,雙樺控股有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.shshuanghua.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。有關可供採取行動的公司通訊 ^{//miz/}方面,除了會於上述網站提供電子版本外,本公司將以電子通訊方式通過電郵(如經以下途徑提供了股東的有效電子郵件地址)個別發送予股東。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊。公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(Mit)。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 <u>ir@shshuanghua.com</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至公司 <u>ir@shshuanghua.com</u>。

代表董事會 **雙樺控股有限公司 鄭平** *主席*

SGHH

Personalized QR Code 專屬二維碼



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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Actionable Corporate

Communications $(Note\ 3)$ of the Company via electronic dissemination by scanning

your personalized QR code

選項1: 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司未來通過電子方式 發佈的可供採取行動的公司通訊概率

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1、 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址·以確保收到以下上市公司(「公司」)未來通過電子方式發佈的可供採取行動的公司通訊層 □ Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: SHUANGHUA HOLDINGS LIMITED 雙樺控股有限公司 Email address 電郵地址: (Notes 3 / 附註3)

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Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊 [*] 印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)				

Contact number:

聯絡電話號碼:

Digitature (b).				
簽名	:	(附註 1)		

Signature(s): (Notes 1)

- Notes 附註:

 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 圖下之所有資料。如圖聽名級東。則本回條須由所有總名級東聯合發著,方為有效。

 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽書或在其他方面填寫不正確。則本回條將會件廢。

 3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders and such as the same securities holders securities holders and play and
- 公司通訊。

 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

 刘 閣下通過工程碼。電影、回線及/或其他方式提供多於、回的電子影件地址、只有、图下最後提供的電子影件地址將會被用於意記。

 5. If you mark "4" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received.

 刘 閣下在選項 3 方格内劃上「4」號,將不會有電子影件地址被登記、只會收取公司通訊*的印刷版。

 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

 為免存獎。在本回鄉上的好何顏外指示,公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
 解析另一个表现,公司通讯分据公司已发出来开发起心解开的图形,

Mailing Label 郵客標籤

itershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期:

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・閣下無需支付郵費或貼上郵票。