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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES
OF ASSOCIATION**

This announcement is made by Shuanghua Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (the “**Board**”) of directors (“**Directors**”) of the Company proposes to amend the existing second amended and restated articles of association of the Company (the “**Articles of Association**”) and to adopt the third amended and restated articles of association of the Company (the “**New Articles of Association**”) for the purpose of, among others, (i) bringing the Articles of Association up to date and in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; and (ii) incorporating certain housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New Articles of Association are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming annual general meeting to be convened and held on or around 28 June 2024 (the “**AGM**”). A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the New Articles of Association, together with a notice of the AGM, will be despatched to shareholders of the Company in due course. Prior to the passing of the special resolution at the AGM, the Articles of Association shall remain valid.

On behalf of the Board
Shuanghua Holdings Limited
Zheng Ping
Chairman

Hong Kong, 28 March 2024

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.