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Shuang Yun Holdings Limited

雙運控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1706)

**ANNOUNCEMENT
RESIGNATION OF SECRETARY TO THE BOARD OF
DIRECTORS AND COMPANY SECRETARY**

The Board of Directors of the Company (the “Board”) received the resignation letter from Ms. Fung Mei Ling on 1 December 2023. Ms. Fung Mei Ling resigned as the Secretary to the Board of Directors and Company Secretary of the Company due to the reason of the liquidation of Company’s subsidiaries. The resignation of Ms. Fung Mei Ling took effect upon the receipt of her resignation letter by the Board.

Ms. Fung Mei Ling has confirmed that she has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board is grateful to Ms. Fung Mei Ling for her contribution to the Company during her tenure. According to the Rules Governing the Listing of Stocks on Hong Kong Stock Exchange, during the vacancy of the Secretary to the Board of Directors, the Chairman of the Company shall perform such duties.

The Company is scheduled to appoint the new Secretary to the Board of Directors and Company Secretary pursuant to the regulatory requirements as soon as possible and will make relative announcement in a timely manner.

By Order of the Board
Shuang Yun Holdings Limited
Tan Chai Ling
(alias Chen Zhilong)
Chairman and Executive Director

Hong Kong, 29 February 2024

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Tan Chai Ling (alias Mr. Chen Zhilong), Ms. Alynda Tan Hue Hong and Ms. Chong Sook Fern (alias Ms. Zhang Shufen).