

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SHUANGHUA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1241)

NOTICE OF BOARD MEETING OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Shuanghua Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 9th Floor, Tongsheng Building, No. 458 Fushan Road, Pudong District, Shanghai, The People’s Republic of China, on Friday, 29 March 2019 at 2:00 p.m., for the following purposes:

1. to consider and approve the audited consolidated final annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2018 and to approve the announcement of the final annual results of the Group for publication on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board
Shuanghua Holdings Limited
Tang Lo Nar
Company Secretary and Executive Director

Hong Kong, 14 March 2019

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.