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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 2021

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 30 June 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shuanghua Holdings Limited (the “**Company**”) is pleased to announce that the proposed resolutions as set out in the notice of annual general meeting of the Company dated 28 May 2021 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting of the Company held at Jasmine Room, 2/F, The Hongta Hotel, a Luxury Collection Hotel, Shanghai, 889 Dong Fang Road, Pudong District, Shanghai, the PRC on Wednesday, 30 June 2021 at 2 p.m. (the “**AGM**”).

### POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 and the reports of the directors and auditor of the Company for the year ended 31 December 2020.	462,056,000 (100%)	0 (0%)
2.	To re-appoint BDO Limited as auditor of the Company and to authorise the Board to fix its remuneration.	462,056,000 (100%)	0 (0%)
3.	A. To re-elect Mr. Zheng Ping as an executive Director.	462,056,000 (100%)	0 (0%)

	B. To re-elect Mr. He Binhui as an independent non-executive Director.	462,056,000 (100%)	0 (0%)
	C. To re-elect Mr. Chen Lifan as an independent non-executive Director.	462,056,000 (100%)	0 (0%)
	D. To authorise the Board to fix the remuneration of the Directors.	462,056,000 (100%)	0 (0%)
4.*	A. To grant a general mandate to the Directors to issue, allot and deal with shares of the Company.	462,056,000 (100%)	0 (0%)
	B. To grant a general mandate to the Directors to repurchase shares of the Company.	462,056,000 (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.	462,056,000 (100%)	0 (0%)

\* *The full text of the resolution no. 4 is set out in the notice of the AGM dated 28 May 2021.*

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to 4, all proposed resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 650,000,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 30 June 2021

*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.*