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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Shuanghua Holdings Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company has been changed to Room 2203, 22/F., Tung Wai Commercial Building, 109-111 Gloucester Road, Wanchai, Hong Kong.

The Company’s website, email address, telephone number and facsimile number remain unchanged.

On behalf of the Board
Shuanghua Holdings Limited
Tang Lo Nar
Company Secretary and Executive Director

Hong Kong, 16 February 2023

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.