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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)**

**PROPOSED ADOPTION OF NEW ARTICLES OF ASSOCIATION**

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

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the existing amended and restated articles of association of the Company (the “**Existing Articles of Association**”) to, among other things, (i) bringing the Existing Articles of Association in line with the amendments made to Appendix 3 of the Listing Rules and applicable laws of the Cayman Islands; and (ii) making other consequential and housekeeping changes (collectively the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the second amended and restated articles of association of the Company (the “**New Articles**”) in substitution for, and to the exclusion of, the Existing Articles of Association. The Proposed Amendments and the adoption of the New Articles are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and, if approved, will become effective upon such approval. A circular containing, among other things, details of the Proposed Amendments brought about by the adoption of the New Articles and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 25 April 2023

*As at the date of this announcement, the Board 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); and three independent non-executive Directors, namely Mr. Siu Man Ho Simon, Prof. Pong Kam Keung and Mr. Yau Chung Hang.*