SHUANGHUA HOLDINGS LIMITED
雙樺控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1241)

NOTICE OF BOARD MEETING

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 on the 9th Floor, Tongsheng Building, 458 Fushan Road, Pudong District, Shanghai, the People's Republic of China, on Friday, 29 August 2025 at 4:00 p.m., for the following purposes:

1. to consider and approve the interim results of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 June 2025 and to approve the announcement of the interim results of the Group to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;

2. to consider the payment of interim dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business.

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

Hong Kong, 8 August 2025

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.