SHUANGDENG GROUP CO., LTD.
雙登集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06960)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of SHUANGDENG GROUP CO., LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 29, 2025, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, considering the recommendation on the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board
SHUANGDENG GROUP CO., LTD.
(雙登集團股份有限公司)
Yang Rui
Executive Director, Chief Executive Officer and Chairman of the Board

Hong Kong, August 26, 2025

As at the date of this announcement, the Board comprises Dr. YANG Rui (楊銳), Dr. YANG Baofeng (楊寶峰) and Ms. HE Rong (賀蓉) as executive directors, Mr. QIAN Shan'gao (錢善高) as non-executive directors, and Dr. YIN Junming (殷俊明), Dr. WANG Jin (王進) and Dr. WANG Xi (王熹) as independent non-executive directors.