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双登集团
SHUANGDENG GROUP

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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING OF THE YEAR 2025 HELD ON 26 MAY 2026; (2) ABOLITION OF THE SUPERVISORY COMMITTEE AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION; (3) FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND; AND (4) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

References are made to the circular (the "**Circular**") and the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") of the Company, both dated 4 May 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the resolutions ("**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders attending and voting at the AGM held on 26 May 2026 by way of poll.

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking of H Shares.

As at the date of the AGM, the total number of issued Shares of the Company was 425,609,500, including 274,773,300 Unlisted Shares and 150,836,200 H Shares, which entitled the Shareholders to attend the AGM and to vote on the Resolutions. There was no restriction on any of the Shareholders to cast votes on the Resolutions at the AGM. There were no Shares entitling the holders to attend the AGM and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules. No Shareholder has stated intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

All Directors attended the AGM in person or by electronic means.

The poll results are as follows:

Ordinary Resolutions *(Note)*		**Number of Votes (%)** *(Note 2)*		
		For	**Against**	**Abstain**
1.	Resolution on the work report of the board of directors of the Company for the year 2025.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
2.	Resolution on the work report of the supervisory committee of the Company for the year 2025.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
3.	Resolution on the 2025 financial statements and 2026 financial budget of the Company.	344,537,700 (99.98%)	53,000 (0.02%)	0 (0.00%)
4.	Resolution on annual report for the year 2025 of the Company (including the report of the auditors and the audited financial statements of the Company for the year ended 31 December 2025).	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
5.	Resolution on the profit distribution plan of the Company for the year 2025.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
6.	Resolution on re-appointment of auditor for the year 2026 and authorising the board of directors of the Company to fix the audit fee for the year 2026.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
7.	Resolution on remuneration scheme for directors and senior management for the year 2026.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions (Note)		Number of Votes (%) (Note 2)		
		For	Against	Abstain
8.	Resolutions on amendments to the relevant internal management systems of the Company (submitted to the general meeting):			
	(A) The Rules of Procedure for the Shareholders' Meetings.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
	(B) The Rules of Procedure for the Board of Directors.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
9.	Resolution on the election of Ms. Hu Shuxuan as a non-executive director of the Company.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions (Note)		**Number of Votes (%)** (Note 2)		
		For	**Against**	**Abstain**
10.	Resolution on abolishment of the Supervisory Committee, increase in the number of directors and amendments to the Articles of Association.	344,590,700 (100.00%)	0 (0.00%)	0 (0.00%)
11.	To consider and approve the proposed adoption of the 2026 Share Option Scheme.	344,537,700 (99.98%)	53,000 (0.02%)	0 (0.00%)

Notes:

1. The full text of the resolutions is set out in the Circular.

2. As more than 50% of the votes were cast in favor of each of no. 1 to no. 9 ordinary resolutions above, and more than two-thirds of the votes were cast in favor of no. 10 and 11 special resolutions above, all resolutions aforementioned were duly passed at the AGM.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board is pleased to announce that the Proposed Amendments to the Existing Articles of Association have been approved by the Shareholders by way of a special resolution at the AGM, and the New Articles of Association took immediate effect after the close of the AGM following the passing of such resolution. The full text of the New Articles of Association will be published on the respective websites of the Company and the Stock Exchange.

FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND

The details of the payment of the 2025 final dividend are as follows: cash dividend of RMB0.12 (before tax) per Share (the "**Final Dividend**") will be distributed to all Shareholders whose name appear on the register of members of the Company on Wednesday, 10 June 2026 by the Company within two months after the date of the AGM (i.e. on or before Friday, 24 July 2026). The Company expects to distribute Final Dividend to the said Shareholders on Wednesday, 8 July 2026.

For the purpose of determining the entitlement of H Shareholders to the Final Dividend, the H Share register of members of the Company will be closed from Friday, 5 June 2026 to Wednesday, 10 June 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the H Share register of members of the Company on Wednesday, 10 June 2026 are entitled to the Final Dividend. In order to be entitled to receive the Cash Dividends, all instruments of transfers in respect of H Shares, must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 4 June 2026.

The Company shall declare dividends to the Shareholders in RMB and the dividends for H Shares shall be paid in HKD. The amount to be actually paid in HKD shall be calculated based on the average of the central parity rate of RMB against HKD published by the People's Bank of China during the one calendar week prior to the date of declaration of proposed Final Dividend (i.e. RMB1 = HKD1.14584), being the cash dividend of HKD0.13750 (before tax) for every H Share.

Please refer to the section titled "Profit Distribution Plan for the Year 2025" of the Circular for information on taxation and withholding tax on the Final Dividend.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Hu Shuxuan（胡舒璇）("**Ms. Hu**") has been elected and appointed as a non-executive Director by the Shareholders at the AGM.

Ms. Hu, aged 25, currently serves in the Investment and Operations Department of the Jiangsu Xinkai Holding Group Co., Ltd.*（江蘇新開控股集團有限公司）.

Ms. Hu obtained her bachelor of agricultural water conservancy engineering (農業水利工程) degree from Hohai University (河海大學) in the PRC in June 2022. She further obtained her master of agricultural water conservancy engineering degree from Hohai University (河海大學) in the PRC in June 2025.

Save as disclosed, as the Latest Practicable Date, Ms. Hu (i) did not hold any position in the Company or other members of the Group; (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement; (iii) was not interested in and did not have any interest in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules).

The Company will enter into a letter of appointment with Ms. Hu with the term of office commencing from the date of approval at the AGM and ending on the expiry date of the term of the fifth session of the Board. Ms. Hu will not receive any remuneration from the Company.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Ms. Hu that need to be brought to the attention of the Shareholders.

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

Hong Kong, 26 May 2026

As at the date of this announcement, the Board comprises (i) Dr. Yang Rui, Dr. Yang Baofeng and Ms. He Rong as executive Directors; (ii) Mr. Qian Shan' gao, Mr. Lou Zhiqiang and Ms. Hu Shuxuan as non-executive Directors; and (iii) Dr. Yin Junming, Dr. Wang Jin and Dr. Wang Xi as independent non-executive Directors.

* *For identification purpose only.*