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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Shuangdeng Group Co., Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that with effect from 15 June 2026, the address of the Company’s principal place of business in Hong Kong has been changed to Room 3803B, 38/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong. The email address and website of the Company will remain unchanged.

By Order of the Board
SHUANGDENG GROUP CO., LTD.
(雙登集團股份有限公司)

Dr. Yang Rui

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 15 June 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.