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)

CHANGE OF BOARD SECRETARY, JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board (the "**Board**") of directors (the "**Director(s)**") of Shuangdeng Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that due to internal adjustment of work arrangement, Ms. He Rong ("**Ms. He**"), an executive Director, chief financial officer, secretary of the Board, joint company secretary (the "**Joint Company Secretary**") of the Company and authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), has tendered her resignation as the secretary of the Board, the Joint Company Secretary and the Authorised Representative with effect from 15 June 2026, but will continue to serve as the executive Director and the chief financial officer of the Company.

Ms. He has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation as the secretary of the Board, the Joint Company Secretary and the Authorised Representative.

Following the resignation of Ms. He, Mr. Ma Yunpeng Moses (馬雲鵬) ("**Mr. Ma**") has been appointed as the secretary of the Board, the Joint Company Secretary and the Authorised Representative with effect from 15 June 2026. Mr. Tam Ka Lung (譚家龍) ("**Mr. Tam**") will continue to act as the other Joint Company Secretary.

The biographical details of Mr. Ma and Mr. Tam are set out as follows:

Mr. Ma, has 13 years of experience in the finance market, with five years of experience in securities company and eight years of experience in asset management companies, among which, five years of such experience was focused on corporate management.

Mr. Ma joined the Company in November 2025 and is currently the director of the investment and securities department of the Company. From January 2025 to February 2026, Mr. Ma was a partner and responsible officer of Capella Capital Limited responsible for fund financing in the PRC market and corporate management. From September 2020 to October 2023, he was a director of Zhongtai International Asset Management Company Limited responsible for managing investment portfolios and corporate management. From January 2018 to September 2020, he was the vice president of Taiping Asset Management (HK) Co. Ltd. responsible for managing long-short investment model portfolios with focus on hardware, software, industrial and new energy sectors, and corporate management. From October 2015 to January 2018, Mr. Ma was the vice president of Harvest Global Investment Ltd. responsible for investment recommendations on utilities and capital goods sectors, and maintaining model portfolios on such sectors. From August 2014 to October 2015, he was a research analyst of Jefferies Hong Kong Limited responsible for strategy reporting of conglomerates sectors in Hong Kong equity capital market and the PRC A share market. From January 2010 to July 2014, Mr. Ma was a senior research analyst of ICBC International Research Limited responsible for analyst presentations of environmental, industrial and transportation sectors in Hong Kong equity capital markets. From June 2006 to December 2009, he worked as a development department senior officer at North China Shipping Holdings Co., Ltd. responsible for its initial public offering on the Main Board of the Stock Exchange in 2007.

Mr. Ma attended an exchange program in finance at the Peking University from 2002 and 2003, and studied at the University of Hong Kong in 2003 and graduated with a bachelor's degree majoring in economics and finance in 2006.

Mr. Tam graduated from the Hong Kong University of Science and Technology with a Bachelor of Business Administration in Accounting. Mr. Tam is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tam has over 20 years' experience in auditing, financial management, company secretary and corporate governance, merger and acquisitions and IPO. He is currently the company secretary/joint company secretary of two companies listed on the Stock Exchange. He is currently the director of Danok Corporate Services Limited.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that the company secretary of a listed issuer must be an individual who, by virtue of his academic or professional qualifications or relevant experience, is in the opinion of the Stock Exchange capable of discharging the functions of a company secretary.

Although Mr. Ma does not possess the requirements under the Listing Rules as a company secretary, given the professional qualification and experience of Mr. Tam as set out above and in the prospectus of the Company dated 18 August 2025, he will be able to explain to both Mr. Ma and the Company the relevant requirements under the Listing Rules and other applicable Hong Kong laws and regulations. Mr. Tam will also assist Mr. Ma in organizing Board meetings and shareholders' meetings of the Company as well as other matters of the Company which are incidental to the duties of a company secretary. Mr. Tam is expected to work closely with Mr. Ma and will maintain regular contact with Mr. Ma. In addition, Mr. Ma will comply with the annual professional training requirement under Rule 3.29 of the Listing Rules to enhance his knowledge of the Listing Rules during the three-year period from the date of his appointment. He will also be assisted by the compliance advisor and legal advisors of the Company as to the Hong Kong laws on matters in relation to the Company's ongoing compliance with the Listing Rules and the applicable laws and regulations. As such, the Board considers that Mr. Ma is suitable candidate to act as the Joint Company Secretary.

Mr. Tam, the other Joint Company Secretary, meets the requirements of Note 1 to Rule 3.28 of the Listing Rules and will work closely with and assist Mr. Ma in discharging his functions as the company secretary of the Company and in gaining the relevant experience as required under Note 2 to Rule 3.28 of the Listing Rules for the period of three years from the date of the appointment of Mr. Ma as a Joint Company Secretary (the "**Waiver Period**").

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Ma as a Joint Company Secretary for the Waiver Period on the following conditions that:

(i) Mr. Ma must be assisted by Mr. Tam as a Joint Company Secretary during the Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Ma, having had the benefit of Mr. Tam's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. He for her valuable contribution and service to the Company during her tenure of office, and welcome Mr. Ma to his new appointment.

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.