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SHUANGHUA HOLDINGS LIMITED
雙樺控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1241)

SUPPLEMENTAL ANNOUNCEMENT
MAJOR TRANSACTION IN RELATION TO DISPOSAL OF TARGET
PROPERTIES

Reference is made to the announcement of Shuanghua Holdings Limited (the “**Company**”) dated 24 July 2026 in relation to disposal of target properties by a subsidiary of the Company (the “**Disposal Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Disposal Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company noted an inadvertent clerical error in the Disposal Announcement in relation to the book closure arrangement under the paragraph headed “Closure of Register of Members” in the Disposal Announcement. The Board hereby clarifies that (with the correction underlined for easy reference), in order to determine the Shareholders who are entitled to attend and vote at the EGM (or any adjournment or postponement thereof), the register of members of the Company will be closed from Monday, 31 August 2026 to Thursday, 3 September 2026, both days inclusive, during which period no transfer of Shares will be registered. All transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 28 August 2026. The record date for determining entitlements of Shareholders to attend and vote at the EGM is Thursday, 3 September 2026.

Save for the above, all other information set out in the Disposal Announcement remains unchanged.

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

Hong Kong, 18 August 2026

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.