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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)

**NOTICE OF THE 2026 FIRST
EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “**EGM**”) of SHUANGDENG GROUP CO., LTD. (the “**Company**”) will be held at No. 666, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, the PRC on Thursday, 10 September 2026 at 10:00 a.m. to consider and, if thought fit, pass the following resolutions. Unless otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 21 August 2026.

SPECIAL RESOLUTIONS

1. Resolution on the grant of a general mandate to the Board to repurchase H Shares of the Company:

“THAT

The Board is authorized to repurchase H Shares with the Company's self-owned or self-raised funds during the Relevant Period with an aggregate number of H Shares not exceeding 10% of the total number of H Shares in issue (excluding the treasury shares, if any) as at the date of consideration and approval of the resolution in relation to the grant of the H Share Repurchase Mandate at the EGM.

The Board is authorised to deal with matters relating to the repurchase of H Shares, including but not limited to:

- (i) to formulate and implement specific repurchase plans, including but not limited to determining the timing of repurchase, repurchase period, repurchase price, repurchase quantity, to cancel the repurchased shares or hold them as treasury shares upon completion of the repurchase(s) of H Shares etc.;
- (ii) to notify creditors and make announcements in accordance with the Company Law and other laws and regulations, and the Articles of Association;
- (iii) to adjust the repurchase plan and continue to handle matters in relation to the repurchase of H Shares in accordance with the relevant PRC regulations, requirements of government departments and securities regulatory authorities, market conditions and the actual operation of the Company in the event that there are new requirements of laws and regulations and securities regulatory authorities on repurchase policies, as well as changes in market conditions, except for matters that are subject to re-voting at the general meeting as required by the relevant laws and regulations and the Articles of Association;
- (iv) to handle the cancellation of such repurchased shares, reduce the registered capital, amend to the Articles of Association, including the contents in relation to the total share capital and share capital structure, and to complete the relevant registration and filing procedures (if applicable) where it is decided that the repurchased shares shall be cancelled;
- (v) to open foreign stock accounts and handle the corresponding foreign exchange change registration procedures (if applicable);
- (vi) to sign and handle such other documents and matters relating to the share repurchase; and
- (vii) to authorise any one Director or any person authorised by such Director to specifically handle the aforesaid matters.

For the purpose of the H Share Repurchase Mandate, the “Relevant Period” means the period from the date of passing of the special resolution in relation to the grant of the H Share Repurchase Mandate at the EGM until whichever is the earliest of:

- (1) the conclusion of the next annual general meeting of the Company after the approval of the H Share Repurchase Mandate at the EGM; or
- (2) the date on which the H Share Repurchase Mandate is revoked or varied by a special resolution at any general meeting of the Company.”

2. Resolution on the grant of a general mandate to the Board to issue additional H Shares of the Company

“THAT

The Board and the persons authorized by the Board are authorised to solely or concurrently permit, issue, place, authorize and/or handle Shares during the Relevant Period with an aggregate number of H Shares, warrants, convertible bonds or options, warrants or similar rights to subscribe for any shares or such convertible bonds (including the sale or transfer of treasury shares) not exceeding 20% of the total number of Shares in issue (excluding the treasury shares, if any) as at the date of consideration and approval of the resolution in relation to the grant of the Share Issuance Mandate at the EGM.

The Board is authorised to deal with matters relating to the issuance of H Shares, including but not limited to:

- (i) to formulate and implement specific issuance plans, including but not limited to the number and class of H Shares to be issued, pricing basis and/or issue price (including any price range), the issue period, target subscribers, use of proceeds and other matters required by applicable laws, regulations and regulatory authorities;
- (ii) to approve, execute and procure the execution of all documents and matters considered necessary in connection with the specific issuance, including but not limited to underwriting agreements and other agreements relating to the Share Issuance Mandate;

- (iii) to complete all filing, approval, registration and recordal procedures required by applicable laws and regulations and the requirements of the China Securities Regulatory Commission, the Stock Exchange and other regulatory authorities in connection with the specific issuance and listing, and to execute all relevant documents;
- (iv) to make such amendments to the articles of association relating to the issuance of shares and registered capital as it considers necessary or appropriate, and to handle the relevant filing procedures; and
- (v) to authorise any one Director or his/her authorised person(s) to handle the aforesaid matters.

For the purpose of the Share Issuance Mandate, the “Relevant Period” means the period from the date of passing of the special resolution in relation to the grant of the Share Issuance Mandate at the EGM until whichever is the earliest of:

- (1) the conclusion of the next annual general meeting of the Company held after the approval of the resolution granting the Shares Issuance Mandate at the EGM; or
- (2) the date on which the authorization granted under this resolution is revoked or varied by a special resolution of the shareholders in general meeting.”

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
21 August 2026

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Company at www.shuangdeng.com.cn and the Stock Exchange at www.hkexnews.hk upon the conclusion of the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. If a shareholder of the Company appoints more than one proxy, such proxies shall only exercise their voting rights by a poll. For the avoidance of doubt, holders of treasury shares (if any) shall abstain from voting on the relevant treasury shares at the EGM in accordance with the requirements of the Listing Rules.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), or to the office of the Company in the PRC at No. 999, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, the PRC (for holders of unlisted shares), at least 24 hours before the EGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the holders of H shares who are entitled to attend and vote at the EGM, the H share register of members of the Company will be closed from Monday, 7 September 2026 to Thursday, 10 September 2026 (both dates inclusive), during which, no transfer of H shares will be registered. H Shareholders whose names appear on the register of members of the Company on Thursday, 10 September 2026 are entitled to attend the EGM. In order to be eligible to attend and vote at the EGM, all completed transfer documents (which shall be accompanied by the relevant share certificates) must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Friday, 4 September 2026 for registration.
5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
6. A shareholder or his/her/its proxy should produce proof of identity when attending the EGM.

7. The EGM is expected to last for no more than half a business day. Shareholders and proxies attending the meeting shall be responsible for their own travel and accommodation expenses.
8. Shareholders may contact the Company at sd-tzb@shuangdeng.com.cn for any enquiries in respect of the EGM.

As at the date of this notice, 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.