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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 SEPTEMBER 2026

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the EGM circular (the “**EGM Circular**”) of Shuanghua Holdings Limited (the “**Company**”) both dated 14 August 2026. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the EGM Circular and EGM Notice.

POLL RESULTS OF EGM

The Board is pleased to announce that the proposed resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by way of poll by the Shareholders at the EGM held on Thursday, 3 September 2026.

As at the date of the EGM, the total number of issued Shares was 650,000,000 Shares, which was the total number of Share entitling the Shareholders to attend and vote on the Resolution at the EGM, and the Company did not hold any treasury shares (as defined under the Listing Rules). There were no restrictions on any Shareholders to cast votes on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution. None of the Shareholders have stated their intention in the EGM Circular to vote against or to abstain from voting on the Resolution proposed at the EGM. No Shares were actually voted but excluded from calculating the poll results.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that all the Directors, namely Mr. Zheng Ping, Ms. Zheng Fei, Ms. Tang Lo Nar, Ms. Kong Xiaoling, Mr. He Binhui, Mr. Chen Lifan and Ms. Guo Ying attended the EGM in person or by electronic means.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the Resolution were as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To approve, ratify and confirm the Disposal Agreement and the transactions contemplated thereunder and to authorise any one or more of the Directors to exercise all the powers of the Company to take all steps as he/they may in his/their opinion consider necessary, desirable or expedient to implement and/or give effect to the terms of the Disposal Agreement and the transactions contemplated thereunder (with any amendments to the terms of such agreement which are consistent with the purpose thereof as may be approved by the Directors).	462,054,000 (100%)	0 (0%)

As more than half of the votes from the Shareholders and proxies attending and having the rights to vote at the EGM were cast in favour of the above Resolution, such Resolution was duly passed as ordinary resolution by the Shareholders at the EGM.

By order of the Board
Shuanghua Holdings Limited
Zheng Ping
Chairman

Hong Kong, 3 September 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.