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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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY MEETING HELD ON 10 SEPTEMBER 2026

References are made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the 2026 first extraordinary general meeting (the “**EGM**”) of the Company, both dated 21 August 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions (“**Resolutions**”) as set out in the EGM Notice were duly passed by the Shareholders attending and voting at the EGM held on 10 September 2026 by way of poll.

As at the date of the EGM, the total number of issued Shares was 425,609,500, including 83,000,000 Unlisted Shares and 342,609,500 H Shares, which entitled the Shareholders to attend the EGM and to vote on the Resolutions. The Company has no treasury shares or repurchased shares pending cancellation as of the date of the EGM. There was no restriction on any of the Shareholders to cast votes on the Resolutions at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting at the EGM under the Listing Rules. No Shareholder has stated intention in the Circular to vote against or abstain from voting on any of the Resolutions at the EGM.

All Directors attended the EGM in person or by electronic means.

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, and two representatives from the Shareholders were appointed as the scrutineers and vote counters at the EGM for the purpose of vote-taking.

Shareholders (including their proxies and authorised representatives) holding a total of 302,573,700 Shares (representing approximately 71.09% of the total issued Shares) attended the EGM.

The poll results of the EGM are as follows:

Special Resolutions <i>(Note 1)</i>		Number of Votes (%) <i>(Note 2)</i>		
		For	Against	Abstain
1.	To consider and approve the grant of the general mandate to the Board to repurchase H Shares.	302,573,700 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the grant of the general mandate to the Board to issue H Shares.	302,573,700 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions is set out in the Circular.
2. As more than two-thirds of the votes were cast in favor of no. 1 and no. 2 special resolutions above, both resolutions aforementioned were duly passed at the EGM.

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, 10 September 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.