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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 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 10 NOVEMBER 2026; CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

References are made to the circular (the "**Circular**") and the notice (the "**EGM Notice**") of the 2026 second extraordinary general meeting (the "**EGM**") of the Company, both dated 21 October 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 resolution ("**Resolution**") as set out in the EGM Notice was duly passed by the Shareholders attending and voting at the EGM held on 10 November 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 (including 27,000 H Shares repurchased by the Company on 9 November 2026 and 10 November 2026 which will be held as treasury Shares). As at the close of business of 4 November 2026 (being the latest time to lodge transfer documents for registration with the share registrar in order to be eligible to attend and vote at the EGM), there were no treasury Shares or repurchased Shares pending cancellation held by the Company. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and to vote on the Resolution was 425,609,500. There was no restriction on any of the Shareholders to cast votes on the Resolution at the EGM. There were no Shares entitling the holders to attend the EGM and abstain from voting in favour of the Resolution 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 the Resolution at the EGM.

All Directors attended the EGM in person or by electronic means, except Dr. Wang Jin who did not attend the EGM due to business arrangements.

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 302,576,200 Shares (representing approximately 71.09% of the total issued Shares) attended the EGM.

The poll results of the EGM are as follows:

Ordinary Resolution *(Note 1)*		**Number of Votes (%)** *(Note 2)*		
		For	**Against**	**Abstain**
1.	Resolution on the election of Dr. Wang Jiajun as an independent non-executive director of the Company.	302,576,200 (100.00%)	0 (0.00%)	0 (0.00%)

Notes:

1. The full text of the resolution is set out in the Circular.

2. As more than 50% of the votes were cast in favor of the ordinary resolution above, the resolution aforementioned was duly passed at the EGM.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

As stated in the Circular, Dr. Wang Jin has tendered his resignation as an independent non-executive Director in order to devote more time and energy to his other business commitments and his resignation shall become effective on the date on which the appointment of a new independent non-executive Director is approved by the Shareholders. Accordingly, his resignation has taken effect from the conclusion of the EGM. Dr. Wang Jin has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that should be brought to the attention of the Shareholders or the Stock Exchange.

The Board is pleased to announce that Dr. Wang Jiajun（王家鈞） has been elected and appointed as an independent non-executive Director by the Shareholders at the EGM.

Please refer to the Circular for the biographical details and other information of Dr. Wang Jiajun. As at the date of this announcement, there was no change to the biographical details and other information of Dr. Wang Jiajun. Save as disclosed in the Circular, there are no other matters relating to the appointment of Dr. Wang Jiajun which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters which need to be brought to the attention of the Shareholders.

The Company will enter into a service agreement with Dr. Wang Jiajun with the term of office commencing from the date of approval at the EGM and ending on the expiration of the term of the current session of the Board. Dr. Wang Jiajun will be entitled to receive remuneration from the Company in the form of a fixed allowance of RMB150,000 per annum (before tax), as set out in his service agreement, which is determined by reference to his duties, experience and responsibilities in the Company as well as the prevailing market conditions.

Upon the resignation of Dr. Wang Jin becoming effective, he has also ceased to be a member of the Audit Committee, the chairman of the Remuneration Committee and the chairman of the Nomination Committee.

The Board further announces that following the appointment of Dr. Wang Jiajun as an independent non-executive Director, he has also been appointed as a member of the Audit Committee, the chairman of the Remuneration Committee and the chairman of the Nomination Committee.

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 November 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 Xi and Dr. Wang Jiajun as independent non-executive Directors.