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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)

Resumption of Trading

Shuanghua Holdings Limited (“the Company”) has applied to the Stock Exchange of Hong Kong Limited for resumption of trading of its shares from 1pm on 21 July 2020, Tuesday.

On behalf of the Board
Shuanghua Holdings Limited
TANG Lo Nar, Luler
Company Secretary

Hong Kong, 21 July 2020

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.