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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 ANNUAL GENERAL MEETING OF 2025**

**NOTICE IS HEREBY GIVEN** that the 2025 annual general meeting (the “AGM”) of SHUANGDENG GROUP CO., LTD. (the “Company”) will be held at No. 999, Tianmu West Road, Jiangyan Economic Development Zone, Taizhou City, Jiangsu Province, the PRC on Tuesday, 26 May 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 4 May 2026.

### **ORDINARY RESOLUTIONS**

1. Resolution on the work report of the board of directors of the Company for the year 2025.
2. Resolution on the work report of the supervisory committee of the Company for the year 2025.
3. Resolution on the 2025 financial statements and 2026 financial budget of the Company.
4. Resolution on annual report for the year 2025 of the Company (including the report of the auditors and the audited financial statements of the Company for the year ended 31 December 2025).
5. Resolution on the profit distribution plan of the Company for the year 2025.

6. Resolution on re-appointment of auditor for the year 2026 and authorising the board of directors of the Company to fix the audit fee for the year 2026.
7. Resolution on remuneration scheme for directors and senior management for the year 2026.
8. Resolutions on amendments to the relevant internal management systems of the Company (submitted to the general meeting):
  - (A) The Rules of Procedure for the Shareholders' Meetings.
  - (B) The Rules of Procedure for the Board of Directors.
9. Resolution on the election of Ms. Hu Shuxuan as a non-executive director of the Company.

### **SPECIAL RESOLUTIONS**

10. Resolution on abolishment of the Supervisory Committee, increase in the number of directors and amendments to the Articles of Association.
11. To consider and approve the proposed adoption of the 2026 Share Option Scheme.

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  
4 May 2026

*Notes:*

1. All resolutions at the AGM 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](http://www.shuangdeng.com.cn) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) upon the conclusion of the AGM.
2. Any shareholder entitled to attend and vote at the AGM 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 AGM 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 AGM 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 AGM 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 forthcoming AGM, the H share register of members of the Company will be closed from Wednesday, 20 May 2026 to Tuesday, 26 May 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 Tuesday, 26 May 2026 are entitled to attend the AGM. In order to be eligible to attend and vote at the AGM, 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 Tuesday, 19 May 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 AGM, 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 AGM.
7. The AGM 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](mailto:sd-tzb@shuangdeng.com.cn) for any enquiries in respect of the AGM.

9. For determining the entitlement to the proposed final dividends, the register of members of the Company will be closed from Friday, 5 June 2026 to Wednesday, 10 June 2026, both dates inclusive, during which period no transfer of shares will be registered. The record date on which the Shareholders are qualified to receive the proposed final dividends is Wednesday, 10 June 2026. In order to be qualified for the proposed final dividends, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 4 June 2026.

*As at the date of this notice, the Board of the Company comprises Dr. YANG Rui (楊銳), Dr. YANG Baofeng (楊寶峰) and Ms. HE Rong (賀蓉) as executive directors, Mr. QIAN Shan'gao (錢善高) as non-executive director, and Dr. YIN Junming (殷俊明), Dr. WANG Jin (王進) and Dr. WANG Xi (王熹) as independent non-executive directors.*