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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Shuangdeng Group Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Lou Zhiqiang (“**Mr. Lou**”) has been appointed as a non-executive Director with effect from 26 May 2026. According to the articles of association of the Company, as Mr. Lou has fulfilled the relevant requirements and was elected democratically by the staff and workers of the Company as a director of the Company, Mr. Lou is therefore not subject to election at general meetings of the Company.

The biographical details of Mr. Lou are set out below:

Mr. Lou Zhiqiang (樓志強), aged 42, currently serves as the technical director of the technical center of the Company. He joined the Company in August 2012 and served as a technical assistant and then as a technical manager from August 2012 to December 2017, and was appointed as a technical director of the technical center of the Company since January 2018 and the chairman of Supervisory Committee from 27 April 2023 to 26 May 2026.

Prior to joining our Group, he worked as a technical manager of Jiangsu Shuangdeng Group Limited (江蘇雙登集團有限公司), and he was responsible for technical research and development related works from January 2010 to July 2012.

Mr. Lou has received multiple merit awards from government departments, including: (i) the first prize for scientific and technological progress (科學技術進步一等獎) awarded by the People's Government of Jiangyan City (姜堰市人民政府) in December 2011; (ii) the second prize for scientific and technological progress (科學技術進步二等獎) awarded by the Taizhou City Municipal People's Government (泰州市人民政府) in February 2013; (iii) the third prize in science and technology (科學技術獎三等獎) awarded by the People's Government of Jiangsu Province (江蘇省人民政府) in January 2014; (iv) the first prize for scientific and technological progress (科學技術進步一等獎) awarded by the China Light Industry Federation (中國輕工業聯合會) three times in March 2014, February 2017, and January 2020; (v) the 311 high-level talent (311高層次人才) in Taizhou City in July 2014; and (vi) the title of Outstanding Contribution Young Expert in 2020 (2020年突出貢獻中青年專家稱號) by the Taizhou City Municipal People's Government (泰州市人民政府) in March 2021.

Mr. Lou obtained his bachelor of chemical engineering and process degree from Harbin Engineering University (哈爾濱工程大學) in the PRC in July 2005. He further obtained his master of business administration degree from Nanjing University of Science and Technology (南京理工大學) in the PRC in January 2015. In addition, Mr. Lou is currently pursuing a doctoral degree in materials science and engineering at Beijing University of Chemical Technology (北京化工大學) in the PRC, which he commenced in September 2021.

Mr. Lou has entered into a letter of appointment with the Company for serving as a non-executive Director with a term commencing from the date of this announcement and ending on the expiration date of the term of office of the fifth session of the Board. Pursuant to the letter of appointment, as Mr. Lou is also an employee of the Group and was elected as a Director democratically by the staff and workers of the Company, Mr. Lou will not receive any remuneration separately.

As at the date of this announcement, Mr. Lou is a limited partner of Taizhou Heying Enterprise Management Center (Limited Partnership)\* (“**Taizhou Heying**”), holding approximately 7.8947% of the partnership interests in Taizhou Heying. Taizhou Heying holds 19,000,000 unlisted shares of the Company, accounting for approximately 4.4642% of the total issued shares of the Company.

Save as disclosed, as at the date of this announcement, Mr. Lou (i) did not hold any position in the Company or other members of the Group; (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement; (iii) was not interested in and did not have any interest in any shares of the Company (the “**Shares**”) or underlying Shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

As at the date of this announcement, save as disclosed above, to the best knowledge of the Board, there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Lou that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Lou for his appointment as a member of the Board.

By order of the Board  
**Shuangdeng Group Co., Ltd.**  
**Dr. Yang Rui**

*Chairman of the Board, Executive Director and  
Chief Executive Officer*

Hong Kong, 26 May 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.*

\* For identification purpose only.