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首程控股有限公司
SHOUCENG HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 697)

VOLUNTARY ANNOUNCEMENT ESTABLISHMENT OF ROBOT COMPANY

This announcement is made by Shoucheng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company is pleased to announce that recently, its wholly-owned subsidiary, Shouwo Investment Holdings Limited (“**Shouwo Investment**”), intends to invest in the establishment of Beijing Shoucheng Robot Technology Industry Co., Ltd.* (北京首程機器人科技產業有限公司, “**Robot Company**”) in Beijing, China. The Robot Company will be committed to building a comprehensive robot industry ecosystem, with the core objective of enhancing regional industrial service capabilities and becoming the most influential specialized industrial and financial service provider in the field of robot industry ecosystems.

The Robot Company will focus on promoting the application and implementation of high-quality robot companies and products across multiple fields through services such as sales agency, leasing business, industry consultation, and supply chain management to support the Group’s strategic layout in the robot industry. The Robot Company will serve as an investee company and industrial partner of the Group, accelerating the commercialization and market penetration of high-quality robot enterprises, represented by humanoid robot companies, promoting the deep integration of “industry + capital”, enhancing the efficiency of the industrial chain collaboration, and further improving industrial service capabilities.

The Group will fully leverage its leading role in the field of robot investment and further enhance its core competitiveness in the construction of the robot industry ecosystem. Meanwhile, it will drive industrial upgrading and innovation, support the development of the real economy, and enhance its regional industrial service capabilities. The Group will also provide diversified and comprehensive empowerment for the robot industry in various industrial areas in Beijing. This initiative is in line with the national strategy for intelligent manufacturing and digital transformation and is consistent with the Group’s long-term sustainable development goals. It will accelerate the digital and intelligent operation of the Group’s parking and park businesses, thereby creating long-term returns for all shareholders of the Company.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 21 February 2025

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman) and Mr. Xu Liang as Executive Directors; Mr. Wu Lishun, Mr. Li Hao (Vice Chairman), Mr. Peng Jihai, Mr. Ho Gilbert Chi Hang and Mr. Liu Jingwei as Non-executive Directors; Dr. Wang Xin, Mr. Choi Fan Keung Vic, Mr. Deng Yougao, Ms. Zhang Quanling and Ms. Zhuge Wenjing as Independent Non-executive Directors.

** For identification purposes only*