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**首程控股有限公司**  
**SHOUCHENG HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 697)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shoucheng Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 26 March 2025 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation for the payment of a final dividend, if applicable.

By order of the Board  
**Shoucheng Holdings Limited**  
**Zhao Tianyang**  
*Chairman*

Hong Kong, 14 March 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.*