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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

This announcement is made by Shoucheng Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that a special resolution (the “**Special Resolution**”) will be proposed at the upcoming Annual General Meeting of the Company to be held on Wednesday, 30 April 2025 (the “**2025 AGM**”) to amend the articles of association of the Company (the “**Articles of Association**”).

The Company proposes certain amendments to the Articles of Association to (i) tie in with the latest legal and regulatory requirements in relation to treasury shares; (ii) align with the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; (iii) enable the Company to conduct general meetings (including holding hybrid/virtual general meetings) and communicate with shareholders more efficiently; (iv) allow resolution in writing signed by a majority of the directors of the Board to be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held; (v) align with other relevant requirements of the Listing Rules and Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and (vi) make consequential and other housekeeping amendments to the Articles of Association (collectively the “**Proposed Amendments**”).

The Proposed Amendments to the Articles of Association shall be subject to the passing of the Special Resolution by the Company’s shareholders at the 2025 AGM. A circular containing, among other things, the notice of the 2025 AGM and details of the Proposed Amendments will be despatched to the Company’s shareholders as soon as practicable.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 26 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.