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(Stock Code: 697)

VOLUNTARY ANNOUNCEMENT

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

Recently, the Company's indirectly wholly-owned subsidiary, Beijing Shoujing Investment Co., Ltd.* (北京 首景投資有限公司), invested in Beijing Humanoid Robot Innovation Center Co., Ltd.* (北京人形機器人創新中心有限公司, "Beijing Humanoid Robot Innovation Center"), and the Beijing Robot Industry Development Investment Fund (Limited Partnership)* (北京機器人產業發展投資基金(有限合夥), "Beijing Robot Fund"), managed by a wholly-owned subsidiary of the Company under Shoucheng Capital of the Group, has invested in Noetix Robotics (Beijing) Technology Co., Ltd* (松延動力(北京)科技有限公司, "Noetix"). These entities achieved outstanding results in the 2025 Beijing Yizhuang Humanoid Robot Half Marathon ("Humanoid Robot Half Marathon"), securing top-two rankings. Specifically, Beijing Humanoid Robot Innovation Center's "TianGong Ultra" broke multiple world records, marking critical breakthroughs in humanoid robot motion control and embodied intelligence, laying foundations for realizing long-duration, high-load operational applications. Noetix competed using its publicly released "Noetix N2", showcasing its product's market maturity and reliability, proving the excellent performance of commercial products in extreme conditions, and laying a solid foundation for the further integration of robot technology into daily life.

The successful hosting of this Humanoid Robot Half Marathon not only signifies the continuous advancement of China's technology but also marks a crucial turning point for humanoid robots moving from laboratories to practical applications. The competition enhanced public awareness of humanoid robot technology and confirmed its feasibility in real-world scenarios such as disaster rescue, inspection, and companionship, establishing a foundation for the practical development of the humanoid robot industry.

Looking ahead, the Company will intensify investments in the robotics sector. Leveraging deep industry research, the Company will focus on deploying resources in industry leaders, potential supply chain anchors, and disruptive innovation projects to build a diversified and balanced investment portfolio. Through unique "Strategic Investment + Technological Synergy + Scenario Empowerment" model, the Company will continue to support enterprises in expanding multi-scenario applications and drive the entire industry to new heights.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 22 April 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