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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 Thursday, 15 May 2025 for the purpose of, inter alia, approving the first quarter results of the Company and its subsidiaries for the three months ended 31 March 2025 and its publication.

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

Hong Kong, 2 May 2025

*As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman) as Executive Director; 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, Ms. Zhang Quanling and Ms. Zhuge Wenjing as Independent Non-executive Directors.*