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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)

VOLUNTARY ANNOUNCEMENT
BEIJING ROBOT FUND HAS INVESTED IN XINGHAITU

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, 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 Xinghaitu (Beijing) AI Technology Co., Ltd.* (星海圖(北京)人工智能科技有限公司, “**Xinghaitu**”). This investment is a follow-up to the one in March 2025, further promote the invested company to increase its research and development investment and product iteration and upgrade, consolidating and enhancing its leading position in the global embodied intelligence sector.

Xinghaitu is an artificial intelligence company specializing in the research and development of embodied intelligence foundation models and embodied intelligent robots. It adheres to the development approach of co-research and development of artificial intelligence algorithms and physical forms. Starting from the boundaries of technology and the demands of scenarios, it defines the physical form and independently designs and manufactures it. This investment will help Xinghaitu accelerate the research and development and iteration and upgrade of embodied intelligence foundation models, further accelerate the commercial closed loop of the general embodied intelligence industry, and become a global leading embodied intelligence company.

Looking ahead, the Group will continue to increase its investment layout in the robot industry unwaveringly, especially to deepen cooperation with industry leaders who have high product maturity and faster actual implementation progress. The Group is committed to helping invested companies achieve leapfrog development through scenario implementation and ecological empowerment, promoting the acceleration of commercial closed loops in China's embodied intelligence industry and deeply empowering the development of industries such as retail, industry, and elderly care.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 9 July 2025

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

** For identification purposes only*