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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)

**DECLARATION OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Shoucheng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that at the Board meeting held on 27 March 2026 (the “**Board Meeting**”), having considered the annual results, cash and reserve of the Group, the Board has resolved to declare a special dividend in the aggregate amount of HK\$470 million (the “**Special Dividend**”).

The Special Dividend will be distributed in two tranches: the first tranche of HK\$235 million (the “**First Tranche Special Dividend**”) and the second tranche of HK\$235 million (the “**Second Tranche Special Dividend**”). Based on 8,274,215,161 ordinary shares of the Company in issue (excluding the treasury shares of the Company), the aforesaid Special Dividend would amount to, in aggregate, HK5.68 cents per ordinary share, comprising HK2.84 cents per ordinary share for the First Tranche Special Dividend and HK2.84 cents per ordinary share for the Second Tranche Special Dividend.

The Special Dividend will be payable in two tranches, and there will be two record dates (the “**Record Date(s)**”) to determine entitlements to the Special Dividend.

Dividend Payment Dates

The First Tranche Special Dividend will be payable in cash on 29 June 2026 to shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on 9 June 2026 (the “**First Record Date**”). The Second Tranche Special Dividend will be payable in cash on 29 December 2026 to Shareholders whose names appear on the register of members of the Company on 14 December 2026 (the “**Second Record Date**”).

Closure of Register of Members

For the purpose of determining the entitlements of the Shareholders to the respective Special Dividend, the register of members of the Company will be closed on 9 June 2026 (in respect of the First Tranche Special Dividend) and on 14 December 2026 (in respect of the Second Tranche Special Dividend), during which period no transfer of shares of the Company will be registered.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 8 June 2026 (in respect of the First Tranche Special Dividend) and/or 4:30 p.m. on 11 December 2026 (in respect of the Second Tranche Special Dividend) for registration.

If a Shareholder sells all of his/her shares before the First Record Date, such Shareholder will not receive or be entitled to any of the tranches of the Special Dividend.

If a Shareholder sells all of his/her shares after the First Record Date but before the Second Record Date, such Shareholder will receive or be entitled to the First Tranche Special Dividend but not the Second Tranche Special Dividend.

If a Shareholder continues to hold all of his/her shares up to and including the Second Record Date, such Shareholder will receive and be entitled to all tranches of the Special Dividend.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 27 March 2026

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. 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.