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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)

**POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING  
HELD ON 20 APRIL 2026  
AND  
APPOINTMENT OF DIRECTOR  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board is pleased to announce that all the resolutions set out in the 2026 AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

With effect from the conclusion of the 2026 AGM, Ms. Li Tiantian has been appointed as an Independent Non-executive Director and a member of the Remuneration Committee.

Reference is made to the circular dated 27 March 2026 (the “**Circular**”) containing, inter alia, a notice of annual general meeting (the “**2026 AGM Notice**”), issued by Shoucheng Holdings Limited (the “**Company**”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

## POLL RESULTS OF THE 2026 AGM

The Board is pleased to announce that the poll results in respect of all the resolutions proposed at the annual general meeting held on 20 April 2026 (the “2026 AGM”) are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements together with the reports of the directors and the independent auditor for the year ended 31 December 2025.	3,942,055,479 (99.94%)	2,343,600 (0.06%)
The resolution was duly passed.			
2.	To declare a final dividend for the year ended 31 December 2025.	3,943,699,079 (99.98%)	700,000 (0.02%)
The resolution was duly passed.			
3.	(a) To re-elect Mr. Xu Huajie as an executive director of the Company.	3,940,187,811 (99.89%)	4,211,268 (0.11%)
The resolution was duly passed.			
	(b) To re-elect Mr. Peng Jihai as a non-executive director of the Company.	3,935,780,072 (99.78%)	8,619,007 (0.22%)
The resolution was duly passed.			
	(c) To re-elect Dr. Wang Xin as an independent non-executive director of the Company.	3,940,661,697 (99.91%)	3,737,382 (0.09%)
The resolution was duly passed.			
	(d) To re-elect Ms. Zhuge Wenjing as an independent non-executive director of the Company.	3,940,661,697 (99.91%)	3,737,382 (0.09%)
The resolution was duly passed.			
	(e) To re-elect Dr. Zhang Jianwei as an independent non-executive director of the Company.	3,941,885,697 (99.94%)	2,513,382 (0.06%)
The resolution was duly passed.			
	(f) To re-elect Ms. Tse, Theresa Y Y as an independent non-executive director of the Company.	3,941,885,697 (99.94%)	2,513,382 (0.06%)
The resolution was duly passed.			
4.	To appoint Ms. Li Tiantian as an independent non-executive director of the Company.	3,943,699,079 (99.98%)	700,000 (0.02%)
The resolution was duly passed.			
5.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the directors of the Company to fix the auditor’s remuneration.	3,824,148,697 (96.95%)	120,250,382 (3.05%)
The resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To give a general mandate to the directors of the Company to allot, issue, dispose and deal with shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the existing total number of shares (excluding treasury shares, if any) of the Company in issue.	3,817,888,314 (96.79%)	126,510,765 (3.21%)
The resolution was duly passed.			
7.	To give a general mandate to the directors of the Company to buy back shares of the Company not exceeding 10% of the existing total number of shares (excluding treasury shares, if any) of the Company in issue.	3,943,633,872 (99.98%)	765,206 (0.02%)
The resolution was duly passed.			
8.	To add, conditional upon the passing of resolution no. 7 above, the total number of shares of the Company bought back to the general mandate given to the directors of the Company to allot shares of the Company.	3,817,929,513 (96.79%)	126,469,565 (3.21%)
The resolution was duly passed.			

*Note: The full text of the above resolutions nos. 6 to 8 were set out in the 2026 AGM Notice.*

As at the date of the 2026 AGM, the total number of issued Shares (excluding treasury shares) was 8,193,563,161 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the 2026 AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the 2026 AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares requiring the holders to abstain from voting at the 2026 AGM under the Listing Rules, and no parties had indicated in the Circular that they intended to vote against or to abstain from voting on any resolutions at the 2026 AGM. Mr. Zhao Tianyang, Mr. Li Hao 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, attended the 2026 AGM in person or by electronic means.

Tricor Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the 2026 AGM.

#### **APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that Ms. Li Tiantian (“**Ms. Li**”) has been appointed as an Independent Non-executive Director of the Company at the 2026 AGM.

**Ms. Li**, aged 46, has over 20 years of professional working experience in corporate management. Ms. Li is an independent director of New Hope Liuhe Co., Ltd., a company listed on the Shenzhen Stock Exchange. Ms. Li is also a director and the general manager of Beijing Siwei Zaowu Information Technology Co., Ltd. (北京思維造物信息科技股份有限公司). She was the general

manager of Beijing Renhui Tezhiye Consulting Co., Ltd. (北京仁慧特智業諮詢有限公司) and Beijing Zhongruanyan Management Consulting Co., Ltd. (北京中軟研管理諮詢有限公司).

Save as disclosed above, Ms. Li does not hold any directorships in other Hong Kong or overseas listed public companies in the last three years, does not hold other positions in the Company or its subsidiaries and does not have any relationship with any Directors, senior management of the Company or substantial or controlling Shareholders (as defined in the Listing Rules). Ms. Li has confirmed her independence pursuant to Rule 3.13 of the Listing Rules.

As at the date of this announcement and within the meaning of Part XV of the SFO, Ms. Li does not have any interests in the Shares.

Ms. Li will enter into an engagement letter with the Company for a term commencing from the conclusion of the 2026 AGM and ending on 31 December 2026; such appointment being automatically renewed for successive 12-month periods, subject to retirement by rotation and re-election at least once every three years at annual general meetings of the Company in accordance with the Articles. Under the aforesaid engagement letter, Ms. Li is entitled to a director's fee as may be determined from time to time by the Board. Ms. Li will be entitled to a director's fee of HK\$330,000 for a full year which will be paid in proportion to the actual length of services provided by her. Moreover, Ms. Li is entitled to an allowance of HK\$5,000 for attending each Board or committee meeting. Such director's fee was determined by the Board with reference to Ms. Li's experience and duties as well as the then prevailing market conditions.

Save as set out above, there is no other matter regarding the appointment of Ms. Li as an Independent Non-executive Director that needs to be brought to the attention of the Shareholders and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Li to join the Board.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The Board further announces that, following the abovementioned appointment of director, Ms. Li has been appointed as a member of the Remuneration Committee with effect from the conclusion of the 2026 AGM.

After the abovementioned appointment of director took effect, the composition of the Remuneration Committee is as follows:

#### **Remuneration Committee**

Zhang Quanling (*Chairlady*)  
Peng Jihai  
Wang Xin  
Zhang Jianwei  
Li Tiantian

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

Hong Kong, 20 April 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, Ms. Tse, Theresa YY and Ms. Li Tiantian as Independent Non-executive Directors.*