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首程控股有限公司 SHOUCHENG HOLDINGS LIMITED (Incorporated in Hong Kong with limited liability)

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(Stock Code: 697)

VOLUNTARY ANNOUNCEMENT ENTERING INTO A PARKING BUSINESS OPERATION RIGHTS TRANSFER AGREEMENT OF TIANJIN BINHAI INTERNATIONAL AIRPORT

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, a wholly-owned subsidiary of the Company, E Park (Beijing) Investment Management Co., Ltd.* (驛停車(北京)投資管理有限公司), has been selected for the Tianjin Binhai International Airport parking business operation rights transfer project, and has entered into an operation rights transfer agreement with Tianjin Binhai International Airport Co., Ltd.* (天津濱海國際機場有限公司) and has obtained the operating/management rights for a total of 4 years for the public parking lot, ground staff parking lot and reserved taxi parking lot at Tianjin Binhai International Airport, covering 325,000 square meters and around 2,842 parking spaces. The agreement allows for one renewal.

Tianjin Binhai International Airport is positioned as a regional hub airport, China's international aviation logistics center, a first-class national aviation port open to the outside world, and one of China's main air cargo centers.

The successful obtainment of the parking business operation rights transfer project of Tianjin Binhai International Airport represents the recognition of Tianjin Binhai International Airport Co., Ltd. on the Group's brand advantages and operational service capabilities in the management of airport parking assets. It further solidifies the Group's leading position in the airport parking field. Tianjin Binhai International Airport is located within the Jing-Jin-Ji urban circle, and the Group will leverage its existing operations at Beijing Capital International Airport project, Beijing Daxing International Airport project, and Zhangjiakou Ningyuan Airport project to collaborate with Tianjin Binhai International Airport, to provide efficient empowerment and integrated travel supporting services within the Jing-Jin-Ji region. The Group aims to expand the leading edge in this field and feedback the market with better products and services, continuously providing travelers with a comfortable parking experience. The Group will also take this opportunity to deepen the cooperation relationship with Tianjin City, and contributing to the coordinated development of the Jing-Jin-Ji region.

By order of the Board Shoucheng Holdings Limited Zhao Tianyang Chairman

Hong Kong, 2 September 2024

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