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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 AND TOWARDPI**

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**”) and TowardPi (Beijing) Medical Technology Ltd.\* (圖湃(北京)醫療科技有限公司, “**TowardPi**”), further accelerating product iteration and upgrading of the invested enterprises and enhancing their global competitiveness.

Xinghaitu is an artificial intelligence company dedicated to developing “One-Brain-Multi-Form” embodied intelligent robots. It adheres to a development philosophy of synergistic research and development between artificial intelligence algorithms and robotic embodiment, designing and manufacturing robotic platforms based on application-driven requirements. This investment will assist Xinghaitu in accelerating the research and development and validation of its embodied intelligence foundational models, driving the trinity of iteration and upgrading in robotic embodiment, intelligence, and commercialization, thereby positioning it as a global leader in embodied intelligence.

TowardPi is an innovation company focusing on the research and development and production of high-end ophthalmic medical devices, with ophthalmic imaging diagnostic and treatment equipment as its core. Leveraging self-developed optical imaging, artificial intelligence, and precision manufacturing technologies, it supplies precise and efficient solutions to global medical institutions. This investment will support TowardPi in advancing the intelligent upgrade of its medical products, accelerating breakthroughs in diversified application scenarios, and actively driving its overseas market penetration.

Looking ahead, the Group will remain steadfast in expanding its strategic investments in the robot industry and is committed to assisting invested enterprises to achieve transformative growth through capital empowerment and industrial synergies, thereby elevating China's robot industry ecosystem to unprecedented heights.

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

Hong Kong, 12 March 2025

*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*