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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 26 March 2025, having considered the excess returns generated from annual performance and investments by the Group, the Board has resolved to (i) recommend declaring a final dividend of HK\$120 million for the year ended 31 December 2024; and (ii) declare a special dividend in the aggregate amount of HK\$768 million (the “**Special Dividend**”), totaling HK\$888 million.

The Special Dividend will be distributed in three tranches: the first tranche of HK\$256 million (the “**First Tranche Special Dividend**”), the second tranche of HK\$256 million (the “**Second Tranche Special Dividend**”), and the third tranche of HK\$256 million (the “**Third Tranche Special Dividend**”). Based on 7,284,855,440 ordinary shares of the Company in issue, the aforesaid Special Dividend would amount to, in aggregate, HK10.53 cents per ordinary share; with the First Tranche Special Dividend in the amount of HK3.51 cents per ordinary share, the Second Tranche Special Dividend in the amount of HK3.51 cents per ordinary share and the Third Tranche Special Dividend in the amount of HK3.51 cents per ordinary share.

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

Dividend Payment Dates

The First Tranche Special Dividend is payable, in cash, on 25 April 2025 to shareholders of the Company (the “**Shareholder(s)**”) whose names appear on the register of members of the Company on 14 April 2025 (the “**First Record Date**”). The Second Tranche Special Dividend is payable, in cash, on 26 September 2025 to Shareholders whose names appear on the register of members of the Company on 16 September 2025 (the “**Second Record Date**”). The Third Tranche Special Dividend is payable, in cash, on 29 December 2025 to Shareholders whose names appear on the register of members of the Company on 18 December 2025 (the “**Third 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 from 11 April 2025 to 14 April 2025 (both dates

inclusive) (in respect of the First Tranche Special Dividend), from 15 September 2025 to 16 September 2025 (both dates inclusive) (in respect of the Second Tranche Special Dividend) and from 17 December 2025 to 18 December 2025 (both dates inclusive) (in respect of the Third 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 Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 10 April 2025 (in respect of the First Tranche Special Dividend) and/or 4:30 p.m. on 12 September 2025 (in respect of the Second Tranche Special Dividend) and/or 4:30 p.m. on 16 December 2025 (in respect of the Third Tranche Special Dividend) for registration.

If a Shareholder sells all of his/her shares before the First Record Date, such Shareholder will not receive nor be entitled to any 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 and the Third Tranche Special Dividend.

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

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

The Group will continue to invest in technology projects, with a focus on robotics, and increase its investment in digital intelligence and intelligent-related fields. As the invested projects mature and exit, they are expected to bring considerable investment returns to the Group. Meanwhile, as a smart industry service provider, the Company will assist robot enterprises in achieving technological implementation in multiple application scenarios, realizing business synergy and value creation through resource integration and a professional post-investment management system. The Company will maintain a competitive dividend payout policy, continuously enhance total shareholder returns, and drive long-term business growth and shareholder value maximization.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 26 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.