

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Shoucheng Holdings Limited |
| Stock code | 00697 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2024 |
| Announcement date | 26 March 2025 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | HKD 0.0164 per share |
| Date of shareholders' approval | 30 April 2025 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0164 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 14 July 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 July 2025 16:30 |
| Book close period | From 16 July 2025 to 16 July 2025 |
| Record date | 16 July 2025 |
| Payment date | 07 August 2025 |
| Share registrar and its address | Tricor Tengis Limited |
| | 17/F, Far East Finance Centre |
| | 16 Harcourt Road Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |