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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

This announcement is made by Shoucheng Holdings Limited (the “**Company**” or “**We**”) on a voluntary basis.

Recently, the Company has observed some trends in the market regarding the future development of the robot industry and noticed that some early investors/institutions have realized certain investment returns or have completed the exits. These market activities reflect the different stages of industry development and the diversity of investment strategies.

The Company maintains an unwavering confidence in the potential of China’s technological innovation and the long-term growth momentum of the robot industry, and remains steadfast in standing alongside entrepreneurs to navigate cycles and propel the industry forward.

While industry investments will inevitably experience different peaks and troughs, the Company will always remain committed to the long-term investment philosophy – whether continuing to invest during troughs or growing together with enterprises during the peaks, we will help our portfolio companies navigate fluctuations steadily through strategic investments and resource integration. Looking ahead, the Company will intensify our investment in the robot industry, focusing on the most competitive leading enterprises in China, and strive to build a robust investment portfolio. We will fully support entrepreneurs, standing alongside them to confront challenges, driving them to achieve substantial progress in the long term.

The Company will also leverage its unique ecosystem to incubate a globally competitive robot industry cluster, drive the technological innovation and commercialization processes, and ultimately empower enterprises to secure leading positions in the global market.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 1 April 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.