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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 NOETIX ROBOTICS

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 NOETIX Robotics Inc.* (松延動力(北京)科技有限公司, “**NOETIX Robotics**”). This investment is an additional investment following the investment in March 2024, and will further encourage the investee company to increase research and development investment and accelerate product iteration and upgrades, solidifying and enhancing its leading position in the humanoid-robot field.

NOETIX Robotics is an artificial-intelligence company focusing on the research and development, manufacturing and sales of humanoid robot bodies and bionic human-like faces. It is dedicated to research in general-purpose AI bodies, robot bionics, embodied operating systems and other related fields. This investment will help NOETIX Robotics speed up the iterative upgrading of its bionic human-like faces and optimize its humanoid robot bodies, further accelerating the commercial closure of the humanoid-robot industry and enabling the company to become a world-leading intelligent-robot enterprise.

Looking ahead, the Group will continue to increase its investment layout in the robot industry unwaveringly, especially by collaborating with companies with mature products and successful commercialization progress. The Group will propel the rapid formation of commercial closed loops for its portfolio companies and help open up more real-world application scenarios, thereby fostering the vigorous development of China’s intelligent-robot industry.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 2 September 2025

As at the date of this announcement, the Board comprises Mr. Zhao Tianyang (Chairman), Mr. Li Hao (Vice Chairman), Mr. Xu Huajie and Mr. Liu Jingwei as Executive Directors; Mr. Peng Jihai and Mr. Ho Gilbert Chi Hang as Non-executive Directors; Dr. Wang Xin, Ms. Zhang Quanling, Ms. Zhuge Wenjing, Dr. Zhang Jianwei and Ms. Tse, Theresa Y Y as Independent Non-executive Directors.

** For identification purposes only*