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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  
REGARDING AN ADDITIONAL INVESTMENT IN BOOSTER 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 fund managed by a wholly-owned subsidiary of the Company under Shoucheng Capital of the Group, has invested in Booster Robotics Technology Co., Ltd.\* (北京加速進化科技有限公司, “**Booster Robotics**”). This investment is an additional investment subsequent to the investment made in July 2025. It will further promote the product research, development and iterative upgrading of the invested company’s products, advance the upgrading of production and manufacturing and expand production capacity and further enhance the industrialization and commercialization process of robotics technology.

Booster Robotics is a technology company focused on the research and development of humanoid robots and ecosystem development, committed to delivering simple, reliable and practical humanoid robots. Through a differentiated product strategy integrating the “robot body + operating system + developer tools”, Booster Robotics concentrates on the research, development, and implementation of embodied intelligence technology, dedicated to building an integrated hardware and software development platform for humanoid robots. This investment will provide greater momentum for Booster Robotics in upgrading production and manufacturing, expanding commercial application scenarios and building production capacity, injecting sustained energy into the robotics industry’s transition toward large-scale development.

Looking ahead, the Group will continue to increase its investment layout in the robot industry unwaveringly, especially through continuous collaboration with leading companies in the sector. The Group is committed to promoting the application of robotics technology in broader scenarios through capital empowerment and industrial collaboration, accelerating the realization of large-scale and industrialized development and injecting sustained momentum into the arrival of the era of embodied intelligence.

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

Hong Kong, 29 December 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*