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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 THE INVESTMENT IN HUAXIA CNNC CLEAN ENERGY REIT**

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, a wholly-owned subsidiary of the Company under Shoucheng Jishi of the Group, has invested in Huaxia CNNC Clean Energy REIT * (華夏中核清潔能源封閉式基礎設施證券投資基金, “**Huaxia CNNC Clean Energy REIT**”). This investment further promotes the revaluation and revitalization of existing high-quality clean energy infrastructure assets, and is of great significance in advancing the high-quality development of the clean energy industry and improving the green finance system.

Huaxia CNNC Clean Energy REIT takes the Xinjiang Bobona Hydropower Station, a non-nuclear green energy asset under China National Nuclear Corporation, as its underlying asset. It is currently the hydropower project with the largest installed capacity and highest annual power generation in operation in the Hotan region of Xinjiang. The successful listing of Huaxia CNNC Clean Energy REIT represents an innovative practice in implementing the national REITs strategic deployment and the policy orientation of "dual carbon" goals, creating a market-based mechanism model for social capital participation in green energy infrastructure construction. It holds important demonstrative significance in guiding long-term capital to support the real economy and promoting the transformation of energy structure.

Looking ahead, the Group will unwaveringly continue to increase its investment footprint in China's intelligent infrastructure assets sector. Leveraging the synergistic effects of the entire industry chain and first-mover advantages in the REITs field, the Group will achieve synergistic cooperation with industry-leading enterprises to build a closed-loop full lifecycle management service for China's intelligent infrastructure assets, creating long-term value and sustainable returns for shareholders of the Company.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 2 February 2026

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*