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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
AVIC BEIJING CHANGPING PUBLIC HOUSING 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 AVIC Beijing Changping Public Housing REIT* (中航北京昌保租賃住房封閉式基礎設施證券投資基金, “**AVIC Beijing Changping Public Housing REIT**”). This investment further revitalizes existing indemnificatory housing assets, which is of great significance for advancing the construction of the indemnificatory rental housing system and driving the development of high-quality growth of China's rental housing market.

Changping of Beijing housing Construction Investment Management Co.,Ltd* (北京市昌平保障房建設投資管理有限公司) is the specialized institution for the investment, operation and management of indemnificatory housing in Changping District. Upholding the corporate mission of “serving the people and living in harmony”, it has built a business structure of coordinated development covering three core units: public rental housing, shared ownership housing and indemnificatory rental housing. The AVIC Beijing Changping Public Housing REIT, which takes the Yanlan Xinchun Project, the Guorui Xiyuan Project and the Weilai Rongshang Jiayuan Project located in Changping District, Beijing as its underlying assets, possesses excellent asset quality and sustainable operational capability. The successful listing of the AVIC Beijing Changping Public Housing REIT represents an important practice in revitalizing regional stock of indemnificatory housing assets and improving the local housing security system. It also offers a new practical benchmark for the standardized development of the domestic indemnificatory housing REITs market.

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 promote the deep integration of finance and the real economy, deepen collaboration with leading industry players in areas such as intelligent manufacturing and embodied intelligence applications, and accelerate its transformation into an intelligent infrastructure asset service provider, 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, 29 April 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, Ms. Tse, Theresa Y Y and Ms. Li Tiantian as Independent Non-executive Directors.

** For identification purposes only*