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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)

ADJUSTMENT TO FIRST TRANCHE SPECIAL DIVIDEND PER SHARE

Reference is made to the announcement of Shoucheng Holdings Limited (the “**Company**”) dated 27 March 2026 in relation to the declaration of special dividend (the “**Special Dividend Announcement**”).

As disclosed in the Special Dividend Announcement, the board of directors (the “**Board**”) of the Company has resolved to declare a special dividend in the aggregate amount of HK\$470 million (the “**Special Dividend**”), comprising two tranches. The first tranche of the Special Dividend of HK\$235 million (the “**First Tranche Special Dividend**”) is payable in cash on 29 June 2026 to shareholders of the Company whose names appear on the register of members of the Company on 9 June 2026. Based on 8,274,215,161 ordinary shares of the Company (the “**Shares**”) in issue (excluding the treasury shares of the Company) as at the date of the Special Dividend Announcement, the amount of the First Tranche Special Dividend was equivalent to HK2.84 cents per Share.

After the Special Dividend Announcement and up to the date of this announcement, a total of 150,704,000 Shares were repurchased by the Company and held as treasury shares. Accordingly, the total number of issued Shares carrying the right to the First Tranche Special Dividend is decreased from 8,274,215,161 Shares to 8,123,511,161 Shares (i.e., excluding the 150,704,000 Shares held as treasury shares of the Company with no dividend entitlement) as at the date of this announcement. As a result, the First Tranche Special Dividend is adjusted to **HK2.89 cents** per Share.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 9 June 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.