首程控股
SHOUCHENG HOLDINGS

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 SHUOGUANG PRECISION

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 Shenzhen Shuoguang Precision Technology Co., Ltd.* (深圳爍光精密科技有限公司, "**Shuoguang Precision**"). This investment will effectively empower the invested enterprise to construct a complete standardized production base, expand and upgrade its core production capacity, and comprehensively accelerate the process of large-scale industrial implementation.

Shuoguang Precision is a pioneer in laser precision manufacturing for high-end optical interconnect devices. Relying on its self-developed ultra-precision optical manufacturing systems, the company specializes in high-value-added structured glass components for optical communications, and its overall technical level is in the global leading position. This investment will inject robust growth momentum into Shuoguang Precision's key development areas, including production base construction and core capacity expansion and upgrading, release its production supply potential, and expedite the development of large-scale industrial operation.

Looking ahead, the Group will continue to increase its investment layout in cutting-edge technologies unwaveringly and deepen strategic cooperation with high-quality enterprises in niche sectors. Leveraging capital empowerment and industrial synergy, the Group will proactively deploy resources in the underlying infrastructure and upstream core components of the artificial intelligence industry, continuously drive iterative upgrading of the optical communication industry, and facilitate high-quality development of China's artificial intelligence industry.

By order of the Board
Shoucheng Holdings Limited
Zhao Tianyang
Chairman

Hong Kong, 15 July 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*