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S.F. Holding Co., Ltd.
順豐控股股份有限公司
(the “Company”)

(A joint stock company incorporated in the People’s Republic of China with limited liability)

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This announcement is made by the order of S.F. Holding Co., Ltd. (順豐控股股份有限公司) (the “Company”). The Company’s board of directors (the “Board”) collectively and individually accept responsibility for the accuracy of this announcement.



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators (in alphabetical order):

Goldman Sachs (Asia) L.L.C.

Huatai Financial Holdings (Hong Kong) Limited

J.P. Morgan Securities (Asia Pacific) Limited

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinators are appointed by the Company.

By order of the Board
S.F. Holding Co., Ltd.
Mr. Wang Wei
Chairman and Executive Director

Hong Kong, August 21, 2023

Directors of the Company named in the application to which this announcement relates are: (i) Mr. Wang Wei, Mr. Ho Chit, Ms. Wang Xin and Mr. Zhang Dong as executive Directors; and (ii) Mr. Chan Charles Sheung Wai, Mr. Lee Carmelo Ka Sze and Dr. Ding Yi as independent non-executive Directors.