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Hangzhou SF Intra-City Industrial Co., Ltd.

杭州順豐同城實業股份有限公司

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

(Stock code: 9699)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hangzhou SF Intra-City Industrial Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 March 2023 for the purpose of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2022, the recommendation of a final dividend, if any, considering the closure of the register of members, if necessary and transacting any other business.

By Order of the Board
Hangzhou SF Intra-City Industrial Co., Ltd.
Chan Fei
Chairman and non-executive Director

PRC, 16 March 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Sun Haijin, Mr. Tsang Hoi Lam and Mr. Chen Lin, as executive Directors; Mr. Chan Fei, Mr. Xu Zhijun, Mr. Li Qiuyu and Mr. Han Liu, as non-executive Directors; and Mr. Chan Kok Chung, Johnny, Mr. Wong Hak Kun, Mr. Zhou Xiang and Ms. Huang Jing, as independent non-executive Directors.