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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)

(1) RESIGNATION OF SUPERVISOR;

AND

(2) PROPOSED ELECTION OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that:

Mr. Yang Zunmiao (“**Mr. Yang**”) has tendered his resignation as a supervisor of the Company due to change of work commitment, with effect from the date of passing of the resolution (as described below) in the extraordinary general meeting of the Company to be held on 19 April 2023 (the “**EGM**”).

Mr. Yang has confirmed that he has no disagreement with the Board and the supervisory committee (the “**Supervisory Committee**”) of the Company and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company (the “**Shareholders**”).

The Board and the Supervisory Committee would like to take this opportunity to express their sincere gratitude to Mr. Yang for his contributions to the Company during his term of office.

PROPOSED ELECTION OF SUPERVISOR

On the same day, the Supervisory Committee has endorsed the recommendation to elect Ms. Gao Yuan (“**Ms. Gao**”) as a Shareholders’ representative supervisor of the Company. The recommendation will be put forward at the EGM for Shareholders’ consideration and approval by way of an ordinary resolution in accordance with the articles of association of the Company and the proposed election will take effect upon the approval of Shareholders on the election of Ms. Gao as a Shareholders’ representative supervisor at the EGM for a term commencing from the date of passing of the resolution to the day on which the second session of the Supervisory Committee expires.

The biographic details of Ms. Gao are set out below:

Ms. Gao Yuan, aged 43, has over 20 years of experience in financial management. Ms. Gao had previously worked in financial management in various listed companies including China Telecom Corporation Limited (中國電信集團有限公司) (whose shares are listed on the Stock Exchange of Hong Kong (stock code: 0728) and Shanghai Stock Exchange (stock code: 601728.SH)) and ZTE Corporation (中興通訊股份有限公司) (whose shares are listed on the Stock Exchange (stock code: 0763) and Shenzhen Stock Exchange (stock code: 000063.SZ)). From March 2015 till now, Ms. Gao served in multiple positions in S.F. Holding Co., Ltd., (together with its subsidiaries, collectively the “**SF Holding Group**”), including the chief financial officer of Shenzhen S.F. Express Co., Ltd (深圳順豐快運股份有限公司) and the head of financial support for business unit of SF Holding Group.

Ms. Gao obtained a bachelor’s degree in accounting from Xiamen University in Xiamen, the PRC in July 2002. In June 2021, Ms. Gao was admitted as a Fellow of the Institute of Public Accounts of Australia (FIPA), and a Fellow Financial Accountant of the Institute of Financial Accountant (FFA). In August 2021, Ms. Gao was awarded the professional title of Chinese Senior Accountant (中國高級會計師職稱) issued by Shenzhen Human Resources and Social Security Bureau. In December 2021, Ms. Gao was also admitted as a Chartered Global Management Accountant (CGMA) and a Fellow Chartered Management Accountant (FCMA) by the Chartered Institute of Management Accountants.

Ms. Gao entered into a service contract with the Company pursuant to which she agreed to act as a supervisor from the date of passing of the resolution at the EGM being 19 April 2023 to the date on which the second session of the Supervisory Committee expires (i.e. 20 June 2025). Ms. Gao is not entitled to any fees for being a supervisor.

Save as disclosed above, Ms. Gao has confirmed that: (i) she did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) she does not have any relationship with any other Directors, supervisors, senior management or substantial Shareholders or controlling Shareholders of the Company and does not hold any other positions in the Company or other members of the Group; (iii) as at the date of this announcement, Ms. Gao did not have any interest in shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no information which is disclosable nor is Ms. Gao involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (x) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters concerning Ms. Gao that need to be brought to the attention of the Shareholders.

By Order of the Board
Hangzhou SF Intra-city Industrial Co., Ltd.
Chan Fei
Chairman

PRC, 28 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.