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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 Monday, August 28, 2023 for the purposes of, inter alia, (i) considering and approving the interim results of the Group for the six months ended 30 June 2023 and its publication; (ii) considering the recommendation on the payment of an interim dividend (if any); and (iii) transacting any other business.

By Order of the Board

Hangzhou SF Intra-City Industrial Co., Ltd.

Chan Fei

Chairman and non-executive Director

PRC, 15 August 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Sun Haijin, Mr. Chan Hey Man 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.