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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) POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 20 SEPTEMBER 2023

(2) ELECTION OF NON-EXECUTIVE DIRECTOR

The 2023 second extraordinary general meeting (the “**EGM**”) of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”) was held by way of telecommunication on Wednesday, 20 September 2023 at 10:00 a.m. The convening of the EGM was held in accordance with the requirements of the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”).

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 28 August 2023 (the “**Circular**”).

As at the date of the EGM, the total number of issued Shares of the Company was 933,457,707 Shares, of which 761,692,809 Shares were H Shares and 171,764,898 Shares were Unlisted Domestic Shares. The holders of all such Shares were entitled to attend and vote for or against all the resolutions proposed at the EGM. Shareholders of the Company holding an aggregate of 713,934,521 voting Shares, representing approximately 76.48% of the issued share capital of the Company, attended the EGM either in person or by proxy.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolutions at the EGM. There were no Shareholders that were required under the Listing Rules to abstain from voting.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking in respect of the H Shares and Unlisted Domestic Shares at the EGM.

All directors of the Company attended the EGM.

VOTING RESULTS OF THE EGM

At the EGM of the Company held on 20 September 2023, all the proposed resolutions as set out in the Notice of the EGM dated 28 August 2023 were taken by poll. The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	To elect Mr. Geng Yankun as a non-executive director of the Company.	713,913,162 (99.9970%)	21,359 (0.0030%)	0 (0.0000%)
2.	To authorise the board of directors of the Company to determine Mr. Geng Yankun's remuneration as a director.	713,934,521 (100.0000%)	0 (0.0000%)	0 (0.0000%)
As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 2, all the above resolutions were duly passed as ordinary resolutions.				
Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
3.	To approve the amendments to the Articles of Association of the Company set out in Appendix II to the circular of the Company dated 28 August 2023.	713,055,391 (99.8769%)	879,130 (0.1231%)	0 (0.0000%)
4.	To approve the amendments to the Rules of Procedure for Shareholders' General Meeting set out in Appendix III to the circular of the Company dated 28 August 2023.	712,937,191 (99.8603%)	997,330 (0.1397%)	0 (0.0000%)
5.	To approve the amendments to the Rules of Procedure of the Board of Directors set out in Appendix IV to the circular of the Company dated 28 August 2023.	713,474,965 (99.9356%)	459,556 (0.0644%)	0 (0.0000%)
6.	To approve the amendments to the Rules of Procedure of the Supervisory Committee set out in Appendix V to the circular of the Company dated 28 August 2023.	713,474,965 (99.9356%)	459,556 (0.0644%)	0 (0.0000%)
As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 3 to 6, all of the above resolutions were duly passed as special resolutions.				

ELECTION OF MR. GENG YANKUN AS NON-EXECUTIVE DIRECTOR

Upon passing of the resolution No. 1 as disclosed above at the EGM, Mr. Geng Yankun has been elected as a non-executive Director of the Company with effect from 20 September 2023. The Board was also authorised to determine Mr. Geng Yankun's remuneration upon passing of the resolution No. 2 as disclosed above at the EGM. Please refer to the Circular for details of, among other things, Mr. Geng Yankun's biographic details, terms of service, and other matters as required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change to such information.

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

PRC, 20 September 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. Geng Yankun, 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.