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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)

POLL RESULTS OF THE CLASS MEETINGS HELD ON WEDNESDAY, 20 SEPTEMBER 2023

The Unlisted Share Class Meeting and H Share Class Meeting (collectively the “**Class Meetings**”) of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”) were held by way of telecommunication on Wednesday, 20 September 2023 at 10:30 a.m. and 10:45 a.m., respectively. The Class Meetings were 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.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Class Meetings 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 Class Meetings. 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 scrutineers for the vote-taking at the Unlisted Share Class Meeting and H Share Class Meeting respectively.

All directors of the Company attended the Class Meetings.

VOTING RESULTS OF THE UNLISTED SHARE CLASS MEETING

As at the date of the Unlisted Share Class Meeting, the total number of issued Unlisted Domestic Shares of the Company was 171,764,898 Shares. All Unlisted Domestic Share Shareholders are entitled to attend and vote for or against all the resolutions proposed at the Unlisted Share Class Meeting. Shareholders of the Company holding an aggregate of 171,764,898 Unlisted Domestic Shares, representing 100.00% of issued Unlisted Domestic Shares of the Company, attended the Unlisted Share Class Meeting either in person or by proxy.

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

Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	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.	171,764,898 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	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.	171,764,898 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	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.	171,764,898 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	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.	171,764,898 (100.0000%)	0 (0.0000%)	0 (0.0000%)
As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 4, all the above resolutions were duly passed as special resolutions.				

VOTING RESULTS OF THE H SHARE CLASS MEETING

As at the date of the H Share Class Meeting, the total number of issued H Shares of the Company was 761,692,809 Shares. All H Share Shareholders are entitled to attend and vote for or against all the resolutions proposed at the H Share Class Meeting. Shareholders of the Company holding an aggregate of 539,746,160 H Shares, representing 70.86% of issued H Shares of the Company, attended the H Share Class Meeting either in person or by proxy.

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

Special Resolutions		Number of Votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain
1.	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.	538,867,030 (99.8371%)	879,130 (0.1629%)	0 (0.0000%)
2.	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.	538,748,830 (99.8152%)	997,330 (0.1848%)	0 (0.0000%)
3.	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.	539,286,604 (99.9149%)	459,556 (0.0851%)	0 (0.0000%)
4.	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.	533,208,204 (99.9139%)	459,556 (0.0861%)	0 (0.0000%)
As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 4, all the above resolutions were duly passed as special resolutions.				

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.