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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 THIRD EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 30 NOVEMBER 2023**

### **(2) ELECTION OF NON-EXECUTIVE DIRECTOR**

The 2023 third extraordinary general meeting (the “EGM”) of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”) was held at Floor 3, Shunfeng Headquarters Building, No. 3076 Xinghai Road, Nanshan District, Shenzhen City, Guangdong Province, PRC on Thursday, 30 November 2023 at 3:30 p.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.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 14 November 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. To the best knowledge of the Directors, as at the date of the EGM, SF Holding held in aggregate 536,203,560 Shares, representing approximately 57.44% of the total issued share of the Company, and control or are entitled to control over the voting right in respect of their shares in the Company. In accordance with the Listing Rules, SF Holding had abstained from voting on Ordinary Resolution No. 1. Save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting at the EGM. As such, (i) there were a total of 397,254,147 Shares entitling the Independent Shareholders of the Company, representing approximately 42.56% of the issued share capital of the Company, to attend and vote for or against Ordinary Resolution No. 1; and (ii) there were a total of 933,457,707 Shares entitling the Shareholders of the Company, representing all of the issued share capital of the Company, to attend and vote for or against Ordinary Resolutions No.2 and No. 3. Shareholders of the Company holding an aggregate of 777,199,228 voting Shares, representing approximately 83.2603% of the issued share capital of the Company, attended the EGM either in person or by proxy.

Save as disclosed above, 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.

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 30 November 2023, all the proposed resolutions as set out in the Notice of the EGM dated 14 November 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 consider and approve the 2024-2026 intra-city on-demand delivery service cooperation framework agreement entered into by the Company and SF Holding on 19 October 2023 (the “ <b>2024-2026 Intra-city On-demand Delivery Service Cooperation Framework Agreement</b> ”) and the proposed annual caps for the transactions contemplated thereunder; and authorise any one director of the Company to sign or execute such other documents on behalf of the Company and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the 2024-2026 Intra-city On-demand Delivery Service Cooperation Framework Agreement and completing the transactions contemplated thereunder with such changes as he/she may consider necessary, desirable or expedient.	241,592,668 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To elect Ms. Li Juhua as a non-executive director of the Company.	777,193,714 (99.9993%)	5,514 (0.0007%)	0 (0.0000%)
3.	To authorise the board of directors of the Company to determine Ms. Li Juhua’s remuneration as a director.	777,199,228 (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 3, all the above resolutions were duly passed as ordinary resolutions.				

## **ELECTION OF MS. LI JUHUA AS NON-EXECUTIVE DIRECTOR**

Upon passing of the resolution No. 2 as disclosed above at the EGM, Ms. Li Juhua has been elected as a non-executive Director of the Company with effect from 30 November 2023. The Board was also authorised to determine Ms. Li Juhua's remuneration upon passing of the resolution No. 3 as disclosed above at the EGM. Please refer to the Circular for details of, among other things, Ms. Li Juhua'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.**  
**SUN Haijin**  
*Chairman*

PRC, 30 November 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. Geng Yankun, Ms. Li Juhua, 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.*