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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)

UPDATE ON THE QUALIFICATION OF THE JOINT COMPANY SECRETARY AND CHANGE OF COMPANY SECRETARY

Reference is made to the prospectus of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”) dated November 30, 2021 and the announcement dated March 28, 2023, in relation to, among other things, the appointment of Ms. Liu Jia (劉佳, “**Ms. Liu**”) and Mr. Chan Hey Man (陳希文, “**Mr. Chan**”) as the joint company secretaries of the Company and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange Limited (the “**Listing Rules**”) for a period until December 13, 2024.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Stock Exchange has confirmed that Ms. Liu, a current joint company secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

Previously, by virtue of a waiver granted by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules on November 26, 2021 and the announcement dated March 28, 2023, Mr. Chan (a qualified person) as a joint company secretary will provide assistance to Ms. Liu in discharge of her duties until she obtains the qualification and is able to function independently. In view of the Stock Exchange’s approval of Ms. Liu’s qualification and application for independent appointment in December 12, 2024, from the perspective of good corporate governance, Mr. Chan will cease to act as the joint company secretary with effect from December 17, 2024 (i.e. the date on which the deliberation procedures of the Board are completed), and Ms. Liu will become the sole company secretary of the Company.

Upon resignation as the joint company secretary, Mr. Chan will remain as the executive director and the chief financial officer of the Company, the authorised representative of the Company pursuant to the Listing Rules, as well as a supervisor for certain subsidiaries of the Company.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that should be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Company would like to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

By order of the Board
Hangzhou SF Intra-city Industrial Co., Ltd.
Chairman of the Board and Chief Executive Officer
SUN Haijin

PRC, December 17, 2024

As at the date of this announcement, the Board comprises Mr. Sun Haijin, Mr. Chan Hey Man and Mr. Chen Lin, as executive directors of the Company; Mr. Geng Yankun, Ms. Li Juhua, Mr. Li Qiuyu and Mr. Han Liu, as non-executive directors of the Company; and Mr. Chan Kok Chung, Johnny, Mr. Wong Hak Kun, Mr. Zhou Xiang and Ms. Huang Jing, as independent non-executive directors of the Company.